



Confirmation Statement

Company Name: **SNACT LTD**

Company Number: **08799761**



X5M036M1

Received for filing in Electronic Format on the: **17/12/2016**

Company Name: **SNACT LTD**

Company Number: **08799761**

Confirmation **03/12/2016**

Statement date:

Sic Codes: **10390**

Principal activity description: **Other processing and preserving of fruit and vegetables**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1764807
Currency:	GBP	Aggregate nominal value:	17648.07

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL (INCLUDING ON A WINDING UP). THE SHARES CANNOT BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1764807
		Total aggregate nominal value:	17648.07
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **487500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ILANA TAUB**

Shareholding 2: **487500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MINCH-DIXON**

Shareholding 3: **69767 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX SMITH**

Shareholding 4: **69767 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATRINA SMITH**

Shareholding 5: **139534 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN BIER**

Shareholding 6: **139534 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELI NATHENSEN**

Shareholding 7: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIK BRUUN BINDSLEV**

Shareholding 8: **16888 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HEWITT**

Shareholding 9: **33776 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY BULL**

Shareholding 10: **16888 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON MYERS**

Shareholding 11: **8444 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN HARRIS**

Shareholding 12: **84440 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GRAY**

Shareholding 13: **21110 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WILSON**

Shareholding 14: **33776 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOTH BARON**

Shareholding 15: **42220 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM OLINS**

Shareholding 16: **88663 ORDINARY shares held as at the date of this confirmation statement**
Name: **MINV SA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL MINCH-DIXON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1986**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS ILANA TAUB**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1986**

Nationality: **BELGIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor