

### **Confirmation Statement**

Company Name: MODA FOODS LIMITED

Company Number: 09168874

X5DK1KOA

Received for filing in Electronic Format on the: 17/08/2016

Company Name: MODA FOODS LIMITED

Company Number: 09168874

Confirmation 11/08/2016

Statement date:

## **Statement of Capital (Share Capital)**

Aggregate nominal value:

1000

Class of Shares: ORDINARY Number allotted 1000

Prescribed particulars

**GBP** 

Currency:

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal	1000
		value:	
		Total aggregate amount	1000
		unpaid:	

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable person:

06/04/2016

Name: MOHAMED TAREK ABDELHALIM ABOUGHAZALA

Principal office address: 169 MOHAMED ABOUGHAZALA, 169 BATTERSEA HIGH

STREET LONDON ENGLAND SW11 3JS

Legal Form: COMPANY DIRECTOR

Governing Law: UK LAW

#### **Nature of control**

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the company.

The other registrable person holds, directly or indirectly, 75% or more 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

09168874

**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated  This form was authorized by one of the following:
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

09168874

End of Electronically filed document for Company Number: