



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SJF HOLDINGS LIMITED**

Company Number: **09948622**



Received for filing in Electronic Format on the: **24/01/2017**

X5YTJ028

Company Name: **SJF HOLDINGS LIMITED**

Company Number: **09948622**

Confirmation **12/01/2017**

Statement date:

Sic Codes: **10110**

Principal activity description: **Processing and preserving of meat**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>900001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>900</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>900001</b>
		Total aggregate nominal value:	<b>900</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **663110 ORDINARY shares held as at the date of this confirmation statement**

Name: **ESO INVESTCO VI S.A.R.L.**

Shareholding 2: **112503 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ANDREW PICKSTOCK**

Shareholding 3: **112502 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANICE PICKSTOCK**

Shareholding 4: **3396 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIETER HAAG**

Shareholding 5: **2264 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON MARTIN BOWRON**

Shareholding 6: **2830 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE RICHARD SHARPE**

Shareholding 7: **2264 ORDINARY shares held as at the date of this confirmation statement**

Name: **IBRAHIM SINA AZERI**

Shareholding 8: **1132 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEE-DONG KIM**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ESO INVESTCO VI S.A.R.L.**

Registered or Principal Office Address: **412F ROUTE D'ESCH  
L-2086  
LUXEMBOURG  
LUXEMBOURG**

Legal Form: **LIMITED COMPANY**

Governing Law: **EUROPEAN COMPANY LAW**

Register: **LUXEMBOURG**

Country/state of register: **LUXEMBOURG**

Registration Number: **N/A**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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