



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **R&R SPECIALITY FOODS LIMITED**

Company Number: **11131028**



X7WMAUBU

Received for filing in Electronic Format on the: **07/01/2019**

Company Name: **R&R SPECIALITY FOODS LIMITED**

Company Number: **11131028**

Confirmation **02/01/2019**

Statement date:

Sic Codes: **10612**

10710

10720

10890

Principal activity description: **Manufacture of breakfast cereals and cereals-based food**
Manufacture of bread; manufacture of fresh pastry goods and cakes
Manufacture of rusks and biscuits; manufacture of preserved pastry goods and cakes
Manufacture of other food products n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT IAN POLLARD**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN CHRISTOPHER WELLS**

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