



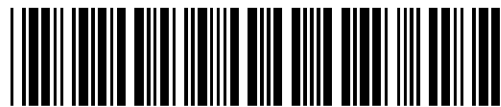
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HILTON FOOD.COM LIMITED**

Company Number: **NI038029**



Received for filing in Electronic Format on the: **07/03/2017**

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Company Name: **HILTON FOOD.COM LIMITED**

Company Number: **NI038029**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

SHARES, WHICH ARE NOT REDEEMABLE, HAVE VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDEND AND PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HILTON FOODS LIMITED**

Registered or Principal Office Address: **C/O PRICEWATERHOUSECOOPERS WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST
NORTHERN IRELAND
BT1 3LR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **NORTHERN IRELAND**

Registration Number: **NI 034980**

Nature of control

The relevant legal entity 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

Authorisation

Authenticated

This form was authorised by one of the following:

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