



Companies House

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

<b>Confirmation Statement</b>
-------------------------------

Company Name: **CASTLE MACLELLAN FOODS LIMITED**

Company Number: **SC077607**



Received for filing in Electronic Format on the: **05/04/2017**

X63PWA4Q

---

Company Name: **CASTLE MACLELLAN FOODS LIMITED**

Company Number: **SC077607**

Confirmation **05/04/2017**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	145000
Currency:	GBP	Aggregate nominal value:	145000
Prescribed particulars			
STANDARD TABLE A APPLIES			

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	145000
		Total aggregate nominal value:	145000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **KAVLI UK LIMITED**

Registered or Principal  
Office Address: **KINGSWAY KINGSWAY  
TEAM VALLEY TRADING ESTATE  
GATESHEAD  
UNITED KINGDOM  
NE11 0ST**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

### 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