



Companies House

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

## Confirmation Statement

Company Name: **Associated British Foods plc**

Company Number: **00293262**



Received for filing in Electronic Format on the: **14/12/2017**

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Company Name: **Associated British Foods plc**

Company Number: **00293262**

Confirmation **30/11/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	791674183
Currency:	GBP	Aggregate nominal value:	44967093.5944

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE FOLLOWING RIGHTS: (1) VOTING RIGHTS: (A) ON A SHOW OF HANDS (I) EVERY MEMBER WHO IS PRESENT IN PERSON HAS ONE VOTE; (II) EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE, EXCEPT THAT IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION AND IS INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHERS TO VOTE AGAINST IT, OR IS INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE IN ONE WAY AND IS GIVEN DISCRETION AS TO HOW TO VOTE BY ONE OR MORE OTHERS (AND WISHES TO USE THAT DISCRETION TO VOTE IN THE OTHER WAY) HE HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION; AND (III) EVERY CORPORATE REPRESENTATIVE PRESENT WHO HAS BEEN DULY AUTHORISED BY A CORPORATION HAS THE SAME VOTING RIGHTS AS THE CORPORATION WOULD BE ENTITLED TO. (B) ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY DULY APPOINTED PROXY OR CORPORATE REPRESENTATIVE HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER OR IN RESPECT OF WHICH HIS APPOINTMENT AS PROXY OR CORPORATE REPRESENTATIVE HAS BEEN MADE. A MEMBER, PROXY OR CORPORATE REPRESENTATIVE ENTITLED TO MORE THAN ONE VOTE NEED NOT, IF HE VOTES, USE ALL HIS VOTES OR CAST ALL THE VOTES HE USES THE SAME WAY. (2) DIVIDEND RIGHTS: FULL DIVIDEND RIGHTS. (3) CAPITAL DISTRIBUTION RIGHTS: FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. (4) REDEMPTION RIGHTS: NO RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	791674183
		Total aggregate nominal value:	44967093.5944
		Total aggregate amount unpaid:	0

## **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



Companies House

**COMPANY NAME: ASSOCIATED BRITISH FOODS PLC**

**COMPANY NUMBER: 00293262**

**A second filed CS01 (trading status of shares and exemption from keeping a register of people with significant control) was registered on 07/01/2019.**