



Companies House

CS01_(ef)

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| Confirmation Statement |
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Company Name: **ARA CATERING + VENDING SERVICES LIMITED**

Company Number: **00359808**



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X645P976

Company Name: **ARA CATERING + VENDING SERVICES LIMITED**

Company Number: **00359808**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 867151 |
| | A | Aggregate nominal value: | 867151 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| 1 SHARE EQUALS 1 VOTE | | | |

| | | | |
|------------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 867150 |
| | B | Aggregate nominal value: | 867150 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| 1 SHARE EQUALS 1 VOTE | | | |

| | | | |
|------------------------------|-------------------|--------------------------|---------------|
| Class of Shares: | 5% | Number allotted | 281000 |
| | PREFERENCE | Aggregate nominal value: | 281000 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| 1 SHARE EQUALS 1 VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 2015301 |
| | | Total aggregate nominal value: | 2015301 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ARAMARK LIMITED**

Registered or Principal Office Address: **2ND FLOOR 250 FOWLER AVENUE
FARNBOROUGH BUSINESS PARK
FARNBOROUGH
ENGLAND
GU14 7JP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **UK**

Registration Number: **00983951**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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