



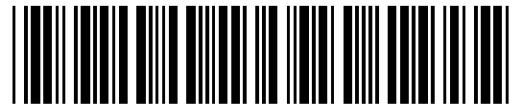
Companies House

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

## Confirmation Statement

Company Name: **ORNUA FOODS UK LIMITED**

Company Number: **00362221**



Received for filing in Electronic Format on the: **18/05/2017**

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Company Name: **ORNUA FOODS UK LIMITED**

Company Number: **00362221**

Confirmation **09/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17057918</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1705791.8</b>

Prescribed particulars

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED IN PROPORTION OF SHAREHOLDING - CAPITAL DISTRIBUTION: DIVIDED IN PROPORTION OF SHAREHOLDING - REDEMPTION: NO FIXED TERMS OF REDEMPTION - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**PREFERENCE SHARES: VOTING: NO NORMAL VOTING RIGHTS (SUBJECT TO EXCEPTIONS IN ARTICLES OF ASSOCIATION). - DIVIDENDS: FIXED CUMULATIVE PREFERENCE DIVIDEND OF 7% PER ANNUM. - CAPITAL DISTRIBUTION: LIMITED TO PAID UP VALUE ON EACH SHARE. - REDEMPTION: NO FIXED TERMS OF REDEMPTION. - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>17157918</b>
		Total aggregate nominal value:	<b>1805791.8</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ORNUA CO-OPERATIVE LIMITED**

Registered or Principal Office Address: **GRATTON HOUSE MOUNT STREET LOWER  
DUBLIN 2  
IRELAND**

Legal Form: **LIMITED COMPANY**

Governing Law: **IRISH COMPANIES ACT 2014**

Register: **IRISH COMPANIES REGISTRY**

Country/state of register: **IRELAND**

Registration Number: **40615**

### 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