



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CARR'S FLOUR MILLS LIMITED**

Company Number: **00480341**



Received for filing in Electronic Format on the: **24/01/2017**

X5YTHIB6

Company Name: **CARR'S FLOUR MILLS LIMITED**

Company Number: **00480341**

Confirmation **24/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	207307
Currency:	GBP	Aggregate nominal value:	207307

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	207307
		Total aggregate nominal value:	207307
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **03/09/2016**

Name: **WHITWORTHS HOLDINGS LTD**

Registered or Principal Office Address: **VICTORIA MILLS LONDON ROAD
WELLINGBOROUGH
ENGLAND
NN8 2DT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **4999927**

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