



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABR FOODS LIMITED**

Company Number: **00860691**



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X64NWMW3

Company Name: **ABR FOODS LIMITED**

Company Number: **00860691**

Confirmation **15/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500000
Currency:	GBP	Aggregate nominal value:	1500000
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500000
		Total aggregate nominal value:	1500000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ROQUETTE UK LIMITED**

Registered or Principal Office Address: **22 SALLOW ROAD
WELDON NORTH INDUSTRIAL ESTATE
CORBY
ENGLAND
NN17 5JX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UK**

Country/state of register: **UK**

Registration Number: **01486339**

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