



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KIREMKO FOOD PROCESSING EQUIPMENT (U.K.) LIMITED**

Company Number: **01694467**



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Company Name: **KIREMKO FOOD PROCESSING EQUIPMENT (U.K.) LIMITED**

Company Number: **01694467**

Confirmation **29/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

Prescribed particulars

**FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, FULL RIGHTS TO PARTICIPATE IN WINDING UP DISTRIBUTIONS**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</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: **P.J.OOSTERLAKEN HOLDING B.V**

Registered or Principal Office Address: **KIREMKO WAARDESEDIJK OOST 28  
3417XJ  
MONTFOORT  
NETHERLANDS**

Legal Form: **LIMITED COMPANY**

Governing Law: **DUTCH LAW**

Register: **KAMER VAN KOOPHANDEL**

Country/state of register: **NETHERLANDS**

Registration Number: **30195065**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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