

Confirmation Statement

Company Name: PEPSICO FOODS AND BEVERAGES INTERNATIONAL LIMITED

Company Number: 01830234

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X5B88ASW

Company Name: PEPSICO FOODS AND BEVERAGES INTERNATIONAL LIMITED

Company Number: 01830234

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Aggregate nominal value: 1000000

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY THE RIGHTS AND RESTRICTIONS AS SET OUT IN PART 3 - SHARES AND DISTRIBUTIONS OF THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000000

Total aggregate nominal 1000000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: 1000000 ORDINARY shares held as at the date of this confirmation

statement

Name: WALKERS SNACKS LIMITED 450 SOUTH OAK WAY READING UNITED

KINGDOM RG2 6UW

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: WALKERS SNACKS LIMITED

Registered or Principal

450 SOUTH OAK WAY

Office Address:

READING ENGLAND RG2 6UW

Legal Form: LIMITED

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE UK

Country/state of register: ENGLAND

Registration Number: 3474989

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		

01830234

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commis Judicial Factor	sion Receiver and Manager, CIC Manager,
End of Electronically filed document for Company Number:	01830234