



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DEL MONTE FOODS INTERNATIONAL LIMITED**

Company Number: **02455416**



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X5GTR4M2

Company Name: **DEL MONTE FOODS INTERNATIONAL LIMITED**

Company Number: **02455416**

Confirmation **01/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>288761427</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>57752285.4</b>

Prescribed particulars

**THE SHAREHOLDERS AER ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT EVERY GENERAL MEETING OF THE COMPANY. ONE VOTE FOR EACH SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>288761427</b>
		Total aggregate nominal value:	<b>57752285.4</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: **DEL MLNTE FRESH PRODUCE SARL**

Registered or Principal Office Address: **16A AVENUE DE LA LIBERTE  
L-1930  
LUXEMBOURG**

Legal Form: **SARL**

Governing Law: **LUXEMBOURG**

Register: **LUXEMBOURG**

Country/state of register: **LUXEMBOURG**

Registration Number: **N/A**

### 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 has the right to exercise, or actually exercises, significant influence or control over 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

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor