



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Rudolf Wild Limited**

Company Number: **02672448**



X5YDVDAX

Received for filing in Electronic Format on the: **18/01/2017**

Company Name: **Rudolf Wild Limited**

Company Number: **02672448**

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	160002
Currency:	GBP	Aggregate nominal value:	160002

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	160002
		Total aggregate nominal value:	160002
		Total aggregate amount unpaid:	160002

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **160002 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADM WILD EUROPE GMBH & CO KG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ARCHER DANIELS MIDLAND COMPANY**

Registered or Principal Office Address: **4666 FARIES PARKWAY
DECATUR
ILLNOIS 62526
USA**

Legal Form: **CORPORATION**

Governing Law: **US (DELAWARE)**

Register: **STATE OF DELAWARE**

Country/state of register: **DELAWARE**

Registration Number: **0152524**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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