



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE FOOD LINK GROUP LIMITED**

Company Number: **02925580**



X5LXRJH6

Received for filing in Electronic Format on the: **02/11/2016**

Company Name: **THE FOOD LINK GROUP LIMITED**

Company Number: **02925580**

Confirmation **02/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95000
Currency:	GBP	Aggregate nominal value:	95000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, DISTRIBUTIONS AND RIGHTS TO CAPITAL ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	95000
		Total aggregate nominal value:	95000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **23750 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY JAMES CROFT**

Shareholding 2: **23750 transferred on 2016-07-01
71250 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE KESWICK ENTERPRISES GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **THE KESWICK ENTERPRISES GROUP LIMITED**

Registered or Principal Office Address: **19-20 BOURNE COURT SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENLAND AND WALES**

Register: **ENGLAND**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05161212**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% 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