



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **GREENS FLOUR MILLS LIMITED**

Company Number: **03446763**



X5HH95UP

Received for filing in Electronic Format on the: **12/10/2016**

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Company Name: **GREENS FLOUR MILLS LIMITED**

Company Number: **03446763**

Confirmation **08/10/2016**

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

**THE ORDINARY SHARES RANK PARI PASSU, HAVE THE SAME RIGHTS TO DIVIDENDS, THE SAME PRIORITY TO RECEIVE PAYMENT ON WINDING UP AND THE SAME VOTING RIGHTS**

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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: **CARRS ANIMAL FEED SUPPLEMENTS LTD**

Registered or Principal Office Address: **OLD CROFT STANWIX  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA3 9BA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **3422174**

### Nature of control

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.

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