



Companies House

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

## Confirmation Statement

Company Name: **ARLA FOODS PENSION PLAN TRUSTEES LIMITED**

Company Number: **03540680**



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X6489H8P

Company Name: **ARLA FOODS PENSION PLAN TRUSTEES LIMITED**

Company Number: **03540680**

Confirmation **03/04/2017**

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			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ARLA FOODS LIMITED**

Registered or Principal Office Address: **ARLA HOUSE 4 SAVANNAH WAY, LEEDS VALLEY PARK  
LEEDS  
ENGLAND  
LS10 1AB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

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

Registration Number: **2143253**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **ARLA FOODS HOLDINGS COMPANY LIMITED**

Registered or Principal Office Address: **ARLA HOUSE 4 SAVANNAH WAY, LEEDS VALLEY PARK  
LEEDS  
ENGLAND  
LS10 1AB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

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

Registration Number: **851853**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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