



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DELAMERE DAIRY LIMITED**

Company Number: **03761294**



X65OOZLN

Received for filing in Electronic Format on the: **03/05/2017**

Company Name: **DELAMERE DAIRY LIMITED**

Company Number: **03761294**

Confirmation **01/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>400</b>
Prescribed particulars			
<b>FULL &amp; EQUAL SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>400</b>
		Total aggregate nominal value:	<b>400</b>
		Total aggregate amount unpaid:	<b>400</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DELAMERE DAIRY HOLDINGS LTD**

Registered or Principal Office Address: **YEW TREE FARM DELAMERE DAIRY HOLDINGS  
BEXTON LANE  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 9BH**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 2006**

### Nature of control

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