



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UNITED BISCUITS GROUP (INVESTMENTS) LIMITED**

Company Number: **03877866**



Received for filing in Electronic Format on the: **28/11/2016**

X5KOIPRF

Company Name: **UNITED BISCUITS GROUP (INVESTMENTS) LIMITED**

Company Number: **03877866**

Confirmation **16/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2115941
Currency:	GBP	Aggregate nominal value:	2115941
Prescribed particulars			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2115941
		Total aggregate nominal value:	2115941
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **UNITED BISCUITS (EQUITY) LIMITED**

Registered or Principal Office Address: **190 INTERTRUST CAYMAN
ELGIN AVENUE, GEORGE TOWN
GRAND CAYMAN
CAYMAN ISLANDS
KY1 9005**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES LAW CAYMAN ISLANDS**

Register: **REGISTRAR OF COMPANIES CAYMAN ISLANDS**

Country/state of register: **CAYMAN ISLANDS**

Registration Number: **CR-97578**

Nature of control

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