

Confirmation Statement

Company Name: GREENVALE HOLDINGS LIMITED

Company Number: 04412326

Received for filing in Electronic Format on the: 22/11/2016



X5KBCJPS

Company Name: GREENVALE HOLDINGS LIMITED

Company Number: 04412326

Confirmation 16/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1248527

Currency: GBP Aggregate nominal value: 1248527

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1248527

Total aggregate nominal 1248527

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: PRODUCE INVESTMENTS PLC

Registered or Principal

GREENVALE AP FLOODS FERRY ROAD

Office Address:

DODDINGTON

MARCH ENGLAND PE15 0UW

Legal Form: COMPANY - PLC

Governing Law: COMPANIES ACT 2006

Register: CARDIFF - COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 05624995

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

04412326

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04412326

End of Electronically filed document for Company Number: