



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COMPLAN FOODS LIMITED**

Company Number: **04418784**



Received for filing in Electronic Format on the: **24/04/2017**

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Company Name: **COMPLAN FOODS LIMITED**

Company Number: **04418784**

Confirmation **17/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1147741
	SHARES	Aggregate nominal value:	1147741
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1147741
		Total aggregate nominal value:	1147741
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DANONE HOLDINGS (UK)**

Registered or Principal Office Address: **100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

Legal Form: **PRIVATE UNLIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE FOR ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **2255846**

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