



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FRESHCUT FOODS LIMITED**

Company Number: **04584241**



X5JVQ5CW

Received for filing in Electronic Format on the: **16/11/2016**

Company Name: **FRESHCUT FOODS LIMITED**

Company Number: **04584241**

Confirmation **07/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	5538
	ORDINARY	Aggregate nominal value:	5538
Currency:	GBP		

Prescribed particulars

'A' ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5538
		Total aggregate nominal value:	5538
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR ADAM DAVID CLARKE**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR PETER MORTON CLEE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1954**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person 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



Companies House

COMPANY NAME: FRESHCUT FOODS LIMITED

COMPANY NUMBER: 04584241

A second filed CS01 (Information about people with significant control (PSC) change) was registered on 29/12/2017.