



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Froneri International Limited**

Company Number: **05777981**



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Company Name: **Froneri International Limited**

Company Number: **05777981**

Confirmation **11/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4223048
	ORDINARY	Aggregate nominal value:	77492930.8
Currency:	EUR		

Prescribed particulars

THE A ORDINARY EURO SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, PROVIDED ALL AMOUNTS PAYABLE TO THE COMPANY IN RESPECT OF THE RELEVANT SHARES HAVE BEEN PAID. THE A ORDINARY EURO SHARES HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS. THE A ORDINARY EURO SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	62182504
Currency:	EUR	Aggregate nominal value:	62182504

Prescribed particulars

THE ORDINARY EURO SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, PROVIDED ALL AMOUNTS PAYABLE TO THE COMPANY IN RESPECT OF THE RELEVANT SHARES HAVE BEEN PAID. THE ORDINARY EURO SHARES HAVE FULL DIVIDEND. AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS. THE ORDINARY EURO SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

£1 ORDINARY STERLING SHAREHOLDERS (THE "STERLING SHAREHOLDERS") HAVE NO RIGHTS TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT, ANY GENERAL MEETING OF THE COMPANY IN RESPECT OF THE STERLING SHARES HELD BY THE STERLING SHAREHOLDERS. THE STERLING SHAREHOLDERS HAVE NO DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING WINDING UP) THE STERLING SHAREHOLDERS ARE ONLY ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALUE OF THE SHARES HELD BY EACH STERLING SHAREHOLDER. THE SHARES TO NO CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	66405552
		Total aggregate nominal value:	139675434.8
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **4223048 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FRONERI LIMITED**

Shareholding 2: **62182504 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRONERI LIMITED**

Shareholding 3: **50886372 transferred on 2018-12-21
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEW R & R ICE CREAM LIMITED**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRONERI LIMITED**

Shareholding 5: **2 transferred on 2018-12-21
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEW R & R ICE CREAM LIMITED**

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