Companies House

# CS01(ef)

## Confirmation Statement

Company Name: **FRESH NOMINEES LIMITED**
Company Number: **05778884**

X64L96ZL

Received for filing in Electronic Format on the: **18/04/2017**

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Company Name: **FRESH NOMINEES LIMITED**

Company Number: **05778884**

Confirmation Statement date: **12/04/2017**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **1** |
| Currency: | **GBP** | Aggregate nominal value: | **1** |

Prescribed particulars

**NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS, RIGHTS TO DIVIDEND PARTICIPATION AND RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **1** |
| | | Total aggregate nominal value: | **1** |
| | | 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: | **1 transferred on 2017-04-11** |
| | **0 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MICHAEL FROST** |
| Shareholding 2: | **1 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JAMIE OLIVER** |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

| | |
|---|---|
| Date that person became registrable: | **06/04/2016** |
| Name: | **MR JAMIE TREVOR OLIVER** |

Service address recorded as Company's registered office

| | |
|---|---|
| Country/State Usually Resident: | **ENGLAND** |
| Date of Birth: | ****/05/1975** |
| Nationality: | **BRITISH** |

### Nature of control

The person holds, directly or indirectly, 75% or more 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, 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