



Confirmation Statement

Company Name: **RAGLEY ESTATE MEATS LIMITED**

Company Number: **05822186**



Received for filing in Electronic Format on the: **06/06/2017**

X6804G6G

Company Name: **RAGLEY ESTATE MEATS LIMITED**

Company Number: **05822186**

Confirmation **18/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750000
Currency:	GBP	Aggregate nominal value:	750000

Prescribed particulars

ALL ENTITLED TO DIVIDENDS. ALL RANK EQUALLY. ALL ENTITLED TO PROCEEDS OF LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	750000
		Total aggregate nominal value:	750000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **THE MOST HON THE 9TH MARQUESS OF HERTFORD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ALAN WILLIAM PARLANE GRANGER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **THE MOST HON THE MARCHIONESS OF HERTFORD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BENJAMIN HENRY EDWARD WIGGIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1951**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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