

Confirmation Statement

Company Name: TRENTHAM FOODS LTD

Company Number: 05892690

X5DEOP9S

Received for filing in Electronic Format on the: 15/08/2016

Company Name: TRENTHAM FOODS LTD

Company Number: 05892690

Confirmation 01/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

1 GBP Aggregate nominal value: **100**

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 6 transferred on 2016-02-08

6 transferred on 2016-04-06

83 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR DAREN DURKIN

Shareholding 2: 17 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR JACOB ADAM DURKIN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/08/2016

registrable:

Name: MR DAREN DURKIN

Service Address: 1 GLENDUE GROVE

STOKE-ON-TRENT STAFFORDSHIRE

ENGLAND ST4 8XX

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1966

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.

Confirmation Statement

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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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor