



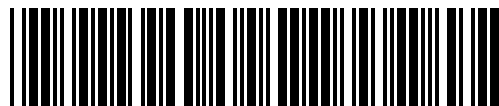
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NOMAD FOODS EUROPE IPCO LIMITED**

Company Number: **05894145**



Received for filing in Electronic Format on the: **13/06/2022**

XB620M1K

Company Name: **NOMAD FOODS EUROPE IPCO LIMITED**

Company Number: **05894145**

Confirmation **31/05/2022**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>107999999</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>1.079999</b>

Prescribed particulars

**VOTING. THE HOLDER OF ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE ON A POLL IN RESPECT OF EACH ORDINARY SHARE HELD. DIVIDEND DISTRIBUTION RIGHTS. ALL DIVIDENDS MUST BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON EACH ORDINARY SHARE ON WHICH THE DIVIDEND IS PAID AND APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.28</b>

Prescribed particulars

**VOTING. THE HOLDER OF ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE ON A POLL IN RESPECT OF EACH ORDINARY SHARE HELD. DIVIDEND DISTRIBUTION RIGHTS. ALL DIVIDENDS MUST BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON EACH ORDINARY SHARE ON WHICH THE DIVIDEND IS PAID AND APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID.**

---

## Statement of Capital (Totals)

---

Currency:	<b>EUR</b>	Total number of shares:	<b>107999999</b>
-----------	------------	-------------------------	------------------

Total aggregate nominal value: **1.079999**

Total aggregate amount **0**

unpaid:

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
-----------	------------	-------------------------	----------

Total aggregate nominal value: **0.28**

Total aggregate amount **0**

unpaid:

## **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