



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHINA FOOD COMPANY PLC**

Company Number: **06077223**



X680B5UH

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

Company Name: **CHINA FOOD COMPANY PLC**

Company Number: **06077223**

Confirmation **10/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	71446972
Currency:	GBP	Aggregate nominal value:	2857878.88

Prescribed particulars

THE EXISTING SHARES IN THE CAPITAL OF THE COMPANY ALL RANK PARI PASSU WITH EACH OTHER AND CARRY THE RIGHT TO VOTE ,RECEIVE DIVIDENDS AND ALL OTHER RIGHTS IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION AND COMPANY LAW.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	71446972
		Total aggregate nominal value:	2857878.88
		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:	3369 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY ALLEN
Shareholding 2:	288963 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLIANCE TRUST
Shareholding 3:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	BALLANTYNE
Shareholding 4:	16660 ORDINARY shares held as at the date of this confirmation statement
Name:	BALLARD
Shareholding 5:	9651 ORDINARY shares held as at the date of this confirmation statement
Name:	BANK OF NEW YORK
Shareholding 6:	1239146 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYS NOMINEES
Shareholding 7:	1553500 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNARD
Shareholding 8:	3996 ORDINARY shares held as at the date of this confirmation statement
Name:	BARTRAM
Shareholding 9:	240136 ORDINARY shares held as at the date of this confirmation statement
Name:	BEAUFORT
Shareholding 10:	12955 ORDINARY shares held as at the date of this confirmation statement
Name:	BLACK
Shareholding 11:	15984 ORDINARY shares held as at the date of this confirmation statement
Name:	BLACKSHELF

Shareholding 12:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	BLAND
Shareholding 13:	9500 ORDINARY shares held as at the date of this confirmation statement
Name:	BOSWORTH
Shareholding 14:	51631 ORDINARY shares held as at the date of this confirmation statement
Name:	BRACEWELL
Shareholding 15:	6393 ORDINARY shares held as at the date of this confirmation statement
Name:	BRECON
Shareholding 16:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	BROOK
Shareholding 17:	1479069 ORDINARY shares held as at the date of this confirmation statement
Name:	BROOKS
Shareholding 18:	387803 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLIANCE
Shareholding 19:	3034 ORDINARY shares held as at the date of this confirmation statement
Name:	DECKOFF
Shareholding 20:	3196 ORDINARY shares held as at the date of this confirmation statement
Name:	DRIVER
Shareholding 21:	3196 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON
Shareholding 22:	3196 ORDINARY shares held as at the date of this confirmation statement
Name:	WEAVER
Shareholding 23:	3302 ORDINARY shares held as at the date of this confirmation statement
Name:	TALBOT

Shareholding 24:	3332 ORDINARY shares held as at the date of this confirmation statement
Name:	CANE
Shareholding 25:	3597 ORDINARY shares held as at the date of this confirmation statement
Name:	CHEVIOT
Shareholding 26:	3758 ORDINARY shares held as at the date of this confirmation statement
Name:	LEDINGHA
Shareholding 27:	3805 ORDINARY shares held as at the date of this confirmation statement
Name:	WINTER
Shareholding 28:	3992 ORDINARY shares held as at the date of this confirmation statement
Name:	CREST
Shareholding 29:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JARMAN
Shareholding 30:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN JONES
Shareholding 31:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	REED
Shareholding 32:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEINER
Shareholding 33:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	WHITE
Shareholding 34:	4060 ORDINARY shares held as at the date of this confirmation statement
Name:	VAUGHN
Shareholding 35:	4251 ORDINARY shares held as at the date of this confirmation statement
Name:	HYATT

Shareholding 36:	4307 ORDINARY shares held as at the date of this confirmation statement
Name:	PITHER
Shareholding 37:	4559 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOIRE NOMINEES
Shareholding 38:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARLAND
Shareholding 39:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOULDSWORTH
Shareholding 40:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PRESLY
Shareholding 41:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICE
Shareholding 42:	5327 ORDINARY shares held as at the date of this confirmation statement
Name:	DAY
Shareholding 43:	5985 ORDINARY shares held as at the date of this confirmation statement
Name:	NOWER
Shareholding 44:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	CORTON
Shareholding 45:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNON
Shareholding 46:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC
Shareholding 47:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	WELLS

Shareholding 48:	6227 ORDINARY shares held as at the date of this confirmation statement
Name:	DOWDEN
Shareholding 49:	6393 ORDINARY shares held as at the date of this confirmation statement
Name:	MCCLURE
Shareholding 50:	6393 ORDINARY shares held as at the date of this confirmation statement
Name:	MILLETT
Shareholding 51:	6393 ORDINARY shares held as at the date of this confirmation statement
Name:	PERMANEX
Shareholding 52:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRINGTON
Shareholding 53:	7117 ORDINARY shares held as at the date of this confirmation statement
Name:	VAUGHN
Shareholding 54:	7128 ORDINARY shares held as at the date of this confirmation statement
Name:	HENN
Shareholding 55:	7350 ORDINARY shares held as at the date of this confirmation statement
Name:	HIGGINS
Shareholding 56:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	KBC SECURITIES
Shareholding 57:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	MURPHY
Shareholding 58:	8275 ORDINARY shares held as at the date of this confirmation statement
Name:	RANDALL
Shareholding 59:	8450 ORDINARY shares held as at the date of this confirmation statement
Name:	EVANS

Shareholding 60:	8750 ORDINARY shares held as at the date of this confirmation statement
Name:	RULEGALE
Shareholding 61:	8871 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM
Shareholding 62:	8896 ORDINARY shares held as at the date of this confirmation statement
Name:	LEVY
Shareholding 63:	9590 ORDINARY shares held as at the date of this confirmation statement
Name:	WILMINGTON
Shareholding 64:	9591 ORDINARY shares held as at the date of this confirmation statement
Name:	MORGAN
Shareholding 65:	9624 ORDINARY shares held as at the date of this confirmation statement
Name:	HISLOP
Shareholding 66:	9712 ORDINARY shares held as at the date of this confirmation statement
Name:	TRANSACT NOM
Shareholding 67:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT
Shareholding 68:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MERRION
Shareholding 69:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTS
Shareholding 70:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	WATLING
Shareholding 71:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	GRIFFITHS

Shareholding 72:	12800 ORDINARY shares held as at the date of this confirmation statement
Name:	MASON
Shareholding 73:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHEN
Shareholding 74:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIS
Shareholding 75:	13609 ORDINARY shares held as at the date of this confirmation statement
Name:	RILEY
Shareholding 76:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOMKINS
Shareholding 77:	14386 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTS
Shareholding 78:	14827 ORDINARY shares held as at the date of this confirmation statement
Name:	REINECKE
Shareholding 79:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	COOMBES
Shareholding 80:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MACENZIE
Shareholding 81:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	OATES
Shareholding 82:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	O'SULLIVAN
Shareholding 83:	15442 ORDINARY shares held as at the date of this confirmation statement
Name:	SECIRITY SERVICES

Shareholding 84:	15984 ORDINARY shares held as at the date of this confirmation statement
Name:	CROUCH
Shareholding 85:	15984 ORDINARY shares held as at the date of this confirmation statement
Name:	MUNRO
Shareholding 86:	17793 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY NOMINEES
Shareholding 87:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	HASLAM
Shareholding 88:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PUGH
Shareholding 89:	20280 ORDINARY shares held as at the date of this confirmation statement
Name:	DRISCOL
Shareholding 90:	20380 ORDINARY shares held as at the date of this confirmation statement
Name:	PRESTON
Shareholding 91:	20798 ORDINARY shares held as at the date of this confirmation statement
Name:	PEEL HUNT
Shareholding 92:	22977 ORDINARY shares held as at the date of this confirmation statement
Name:	EUROPE
Shareholding 93:	23977 ORDINARY shares held as at the date of this confirmation statement
Name:	DAY
Shareholding 94:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MCINTOSH
Shareholding 95:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	B ROBERTS

Shareholding 96:	25335 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY NOMINEES
Shareholding 97:	26326 ORDINARY shares held as at the date of this confirmation statement
Name:	LIB CAP
Shareholding 98:	26500 ORDINARY shares held as at the date of this confirmation statement
Name:	GOODBODY
Shareholding 99:	26766 ORDINARY shares held as at the date of this confirmation statement
Name:	CHAPLIN
Shareholding 100:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	WATSON
Shareholding 101:	31093 ORDINARY shares held as at the date of this confirmation statement
Name:	POON
Shareholding 102:	32792 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTS
Shareholding 103:	35587 ORDINARY shares held as at the date of this confirmation statement
Name:	ZIFF
Shareholding 104:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	FAIRCHILD
Shareholding 105:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	MOORSTAN
Shareholding 106:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	TAYLOR
Shareholding 107:	42137 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE

Shareholding 108:	48896 ORDINARY shares held as at the date of this confirmation statement
Name:	IDEALING
Shareholding 109:	56500 ORDINARY shares held as at the date of this confirmation statement
Name:	SPREAD
Shareholding 110:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	IRELAND
Shareholding 111:	79923 ORDINARY shares held as at the date of this confirmation statement
Name:	LIFTCROWN
Shareholding 112:	79923 ORDINARY shares held as at the date of this confirmation statement
Name:	REAY
Shareholding 113:	92499 ORDINARY shares held as at the date of this confirmation statement
Name:	CAPEL
Shareholding 114:	94000 ORDINARY shares held as at the date of this confirmation statement
Name:	RILEY
Shareholding 115:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	DERX
Shareholding 116:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC
Shareholding 117:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET
Shareholding 118:	113723 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE
Shareholding 119:	115000 ORDINARY shares held as at the date of this confirmation statement
Name:	HALL

Shareholding 120:	119885 ORDINARY shares held as at the date of this confirmation statement
Name:	JEENS
Shareholding 121:	122106 ORDINARY shares held as at the date of this confirmation statement
Name:	FITEL
Shareholding 122:	127600 ORDINARY shares held as at the date of this confirmation statement
Name:	GLATMAN
Shareholding 123:	128246 ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SEC
Shareholding 124:	130000 ORDINARY shares held as at the date of this confirmation statement
Name:	GOLDMAN SACHS
Shareholding 125:	145601 ORDINARY shares held as at the date of this confirmation statement
Name:	SVS
Shareholding 126:	168960 ORDINARY shares held as at the date of this confirmation statement
Name:	BREWIN
Shareholding 127:	187500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES
Shareholding 128:	196357 ORDINARY shares held as at the date of this confirmation statement
Name:	WINTERFLOOD
Shareholding 129:	196550 ORDINARY shares held as at the date of this confirmation statement
Name:	RATHBONE
Shareholding 130:	245945 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES
Shareholding 131:	247766 ORDINARY shares held as at the date of this confirmation statement
Name:	HERMES

Shareholding 132:	257448 ORDINARY shares held as at the date of this confirmation statement
Name:	WEALTH NOMINEES
Shareholding 133:	295000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOWNING
Shareholding 134:	326774 ORDINARY shares held as at the date of this confirmation statement
Name:	INVESTOR NOMINEES
Shareholding 135:	359693 ORDINARY shares held as at the date of this confirmation statement
Name:	VESTRA NOM
Shareholding 136:	107841 ORDINARY shares held as at the date of this confirmation statement
Name:	SMALL HOLDINGS
Shareholding 137:	364466 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK
Shareholding 138:	370235 ORDINARY shares held as at the date of this confirmation statement
Name:	DARTINGTON
Shareholding 139:	374464 ORDINARY shares held as at the date of this confirmation statement
Name:	FOREST
Shareholding 140:	417065 ORDINARY shares held as at the date of this confirmation statement
Name:	MCLEAN
Shareholding 141:	432064 ORDINARY shares held as at the date of this confirmation statement
Name:	NUMIS
Shareholding 142:	558078 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOM
Shareholding 143:	566666 ORDINARY shares held as at the date of this confirmation statement
Name:	FOO

Shareholding 144:	604781 ORDINARY shares held as at the date of this confirmation statement
Name:	FERLIN
Shareholding 145:	666666 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANG
Shareholding 146:	722129 ORDINARY shares held as at the date of this confirmation statement
Name:	LION
Shareholding 147:	767705 ORDINARY shares held as at the date of this confirmation statement
Name:	TD DIRECT
Shareholding 148:	798760 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL
Shareholding 149:	973242 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH AND WILLIAMSON
Shareholding 150:	1283475 ORDINARY shares held as at the date of this confirmation statement
Name:	FISKE
Shareholding 151:	1404615 ORDINARY shares held as at the date of this confirmation statement
Name:	HAREWOOD
Shareholding 152:	1475000 ORDINARY shares held as at the date of this confirmation statement
Name:	NOR TRUST
Shareholding 153:	1481314 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE
Shareholding 154:	1530445 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM
Shareholding 155:	2256476 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS

Shareholding 156:	2684928 ORDINARY shares held as at the date of this confirmation statement
Name:	FINN
Shareholding 157:	3043207 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNCHWOOD
Shareholding 158:	3148612 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING
Shareholding 159:	4057221 ORDINARY shares held as at the date of this confirmation statement
Name:	SOON
Shareholding 160:	5401574 ORDINARY shares held as at the date of this confirmation statement
Name:	SECURE
Shareholding 161:	5917588 ORDINARY shares held as at the date of this confirmation statement
Name:	W B
Shareholding 162:	19227274 ORDINARY shares held as at the date of this confirmation statement
Name:	MAINWORLD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MAIN WORLD INVESTMENTS LTD**

Registered or Principal Office Address: **12 BEDOK RESEVOIR VIEW
13-37
SINGAPORE
SINGAPORE**

Legal Form: **LIMITED**

Governing Law: **SINGAPORE**

Register: **SINGAPORE**

Country/state of register: **SINGAPORE**

Registration Number: **NONE**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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