



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NOBLE DESSERTS HOLDINGS LIMITED**

Company Number: **07104090**



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Company Name: **NOBLE DESSERTS HOLDINGS LIMITED**

Company Number: **07104090**

Confirmation **14/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	19000000
	A	Aggregate nominal value:	19000000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, BUT CAN BE CONVERTIBLE INTO A DEFERRED SHARES - ALL RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY-	Number allotted	1000000
	B	Aggregate nominal value:	1000000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), REDEMPTION RIGHTS AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000000
		Total aggregate nominal value:	20000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NOBLE FOODS GROUP GUERNSEY LIMITED**

Registered or Principal Office Address: **PO BOX 34 ST MARTINS HOUSE
LE BORDAGE
ST PETER PORT
GUERNSEY
GY1 4AU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES (GUERNSEY) LAW 2008**

Register: **GUERNSEY REGISTRY**

Country/state of register: **GUERNSEY**

Registration Number: **59080**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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