



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GREENCORE FOODS LIMITED**

Company Number: **07441672**



X5K14IDL

Received for filing in Electronic Format on the: **18/11/2016**

Company Name: **GREENCORE FOODS LIMITED**

Company Number: **07441672**

Confirmation **16/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000100
Currency:	GBP	Aggregate nominal value:	70000070

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANKED EQUALLY IN TERMS OF (A) VOTING RIGHTS – ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000100
		Total aggregate nominal value:	70000070
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GRENCORE BEECHWOOD LIMITED**

Registered or Principal Office Address: **GRENCORE GROUP UK CENTRE MIDLAND WAY
BARLBOROUGH
CHESTERFIELD
ENGLAND
S43 4XA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **7697229**

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