



Confirmation Statement

Company Name: **Cannon And Cannon Fine Foods Ltd**

Company Number: **07831266**



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Company Name: **Cannon And Cannon Fine Foods Ltd**

Company Number: **07831266**

Confirmation **01/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	2783581
	ORDINARY.	Aggregate nominal value:	278.3581
	0.000100		
	GBP		
Currency:	GBP		

Prescribed particulars

THE "A" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	"C"	Number allotted	350748
	ORDINARY.	Aggregate nominal value:	35.0748
	0.000100		
	GBP		
Currency:	GBP		

Prescribed particulars

THE "C" ORDINARY SHARES HAVE ATTACHED TO THEM, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3134329
		Total aggregate nominal value:	313.4329
		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:	100000 "C" ORDINARY. 0.000100 GBP shares held as at the date of this confirmation statement
Name:	MISS LAUREN BEER
Shareholding 2:	2000000 "A" ORDINARY. 0.000100 GBP shares held as at the date of this confirmation statement
Name:	MR SEAN THOMAS CANNON
Shareholding 3:	62687 "C" ORDINARY. 0.000100 GBP shares held as at the date of this confirmation statement
Name:	MR SEAN THOMAS CANNON
Shareholding 4:	94030 "A" ORDINARY. 0.000100 GBP shares held as at the date of this confirmation statement
Name:	FIONAGH HARDING
Shareholding 5:	94030 "A" ORDINARY. 0.000100 GBP shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAM HARDING
Shareholding 6:	282089 "A" ORDINARY. 0.000100 GBP shares held as at the date of this confirmation statement
Name:	LILKIT TRUST
Shareholding 7:	156716 "A" ORDINARY. 0.000100 GBP shares held as at the date of this confirmation statement
Name:	EDWARD ALEXANDER SMITH
Shareholding 8:	62687 "C" ORDINARY. 0.000100 GBP shares held as at the date of this confirmation statement
Name:	EDWARD ALEXANDER SMITH
Shareholding 9:	156716 "A" ORDINARY. 0.000100 GBP shares held as at the date of this confirmation statement
Name:	JAMIE WALLACE
Shareholding 10:	62687 "C" ORDINARY. 0.000100 GBP shares held as at the date of this confirmation statement
Name:	JAMIE WALLACE
Shareholding 11:	62687 "C" ORDINARY. 0.000100 GBP shares held as at the date of this confirmation statement
Name:	PAUL WOOD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/10/2016**

Name: **MR SEAN THOMAS CANNON**

Service Address: **163 HERNE HILL
LONDON
ENGLAND
SE24 9LR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1981**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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