



Confirmation Statement

Company Name: **THE BERBER FOOD GROUP LIMITED**

Company Number: **08938946**



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Company Name: **THE BERBER FOOD GROUP LIMITED**

Company Number: **08938946**

Confirmation Statement date: **13/03/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32400
Currency:	GBP	Aggregate nominal value:	324

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32400
		Total aggregate nominal value:	324
		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: **1824 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MATTIA BIANCHI**

Shareholding 2: **672 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR KEITH CROCKETT**

Shareholding 3: **672 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR CLIVE FOGELMAN**

Shareholding 4: **1008 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR NICHOLAS MARK GOLD**

Shareholding 5: **1008 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR TIMOTHY GOLD**

Shareholding 6: **10192 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JOSHUA LEWIS KATZ**

Shareholding 7: **8064 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PAUL JONATHAN KATZ**

Shareholding 8: **3248 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ROBERT DANIEL KATZ**

Shareholding 9: **504 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIRANDA LEVEY**

Shareholding 10: **672 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MICHAEL NATAS**

Shareholding 11: **504 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSHUA TALMUD**

Shareholding 12: **4032 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANTHONY WAINER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOSHUA LEWIS KATZ**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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