



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **APE SNACKS LTD**

Company Number: **09190657**



X5JDIFVU

Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **APE SNACKS LTD**

Company Number: **09190657**

Confirmation **28/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	A	Number allotted	1141
Currency:	GBP	Aggregate nominal value:	11.41

Prescribed particulars

THE A SHARES CARRY 10 VOTES PER SHARE. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1141
		Total aggregate nominal value:	11.41
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	<b>54 A shares held as at the date of this confirmation statement JAMES BEATON</b>
Shareholding 2: Name:	<b>5 A shares held as at the date of this confirmation statement CRAIG CRAWFORD</b>
Shareholding 3: Name:	<b>34 A shares held as at the date of this confirmation statement SAUL NATHAN</b>
Shareholding 4:  Name:	<b>57 transferred on 2015-10-01 15 transferred on 2015-10-20 868 A shares held as at the date of this confirmation statement ZACHARY NATHAN</b>
Shareholding 5: Name:	<b>152 A shares held as at the date of this confirmation statement NIGEL MARK PARROTT</b>
Shareholding 6: Name:	<b>28 A shares held as at the date of this confirmation statement TERENCE SINCLAIR</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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