



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CERES (EAST MIDLANDS) LIMITED**

Company Number: **09804873**



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Company Name: **CERES (EAST MIDLANDS) LIMITED**

Company Number: **09804873**

Confirmation **30/09/2016**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>870</b>
	<b>A</b>	Aggregate nominal value:	<b>870</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THESE SHARES CARRY THE RIGHTS BURDENS AND OBLIGATIONS AS SET OUT IN THE  
COMPANYS ARTICLES**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>70</b>
	<b>B</b>	Aggregate nominal value:	<b>70</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THESE SHARES CARRY THE RIGHTS BURDENS AND OBLIGATIONS AS SET OUT IN THE  
COMPANYS ARTICLES**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>C</b>	Aggregate nominal value:	<b>180</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THESE SHARES CARRY THE RIGHTS BURDENS AND OBLIGATIONS AS SET OUT IN THE  
COMPANYS ARTICLES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1120</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **870 ORDINARY A shares held as at the date of this confirmation statement**

Name: **W. & R. BARNETT LIMITED**

Shareholding 2: **70 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALEXANDER KELLY**

Shareholding 3: **20 ORDINARY C shares held as at the date of this confirmation statement**

Name: **RICHARD MCBRIDE**

Shareholding 4: **20 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GAVIN RICHARDSON**

Shareholding 5: **20 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GARETH STELL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **W&R BARNETT LIMITED**

Registered or Principal Office Address: **23 CLARENDON ROAD  
BELFAST  
NORTHERN IRELAND  
BT1 3BG**

Legal Form: **UK PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **NORTHERN IRELAND**

Registration Number: **NI000166**

### 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