



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MANIFESTO FOODS LTD**

Company Number: **09820142**



X5IA05N5

Received for filing in Electronic Format on the: **24/10/2016**

Company Name: **MANIFESTO FOODS LTD**

Company Number: **09820142**

Confirmation **11/10/2016**

Statement date:

Sic Codes: **10110**

Principal activity **Processing and preserving of meat**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1500</b>

Prescribed particulars

**• RIGHT TO VOTE • RIGHT TO RECEIVE DIVIDENDS • RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) • NON-REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150000</b>
		Total aggregate nominal value:	<b>1500</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:	<b>1 transferred on 2015-11-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>DEBRA MARGARET MARTIN</b>
Shareholding 2:	<b>37500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN WRIGHT</b>
Shareholding 3:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY CHRISTIAANSE</b>
Shareholding 4:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY CARR</b>
Shareholding 5:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT MOIR</b>
Shareholding 6:	<b>18750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE FANCOURT</b>
Shareholding 7:	<b>3750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BARR</b>

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

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or 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