



Confirmation Statement

Company Name: **HIGH PROTEIN COMPANY LTD**

Company Number: **09888117**



X5ZRS59L

Received for filing in Electronic Format on the: **07/02/2017**

Company Name: **HIGH PROTEIN COMPANY LTD**

Company Number: **09888117**

Confirmation **24/11/2016**

Statement date:

Sic Codes: **47990**

Principal activity description: **Other retail sale not in stores, stalls or markets**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS BELINDA ANNE VAN NIEKERK**

Service Address: **UNIT 3 LYON BUSINESS PARK LYON BUSINESS PARK,
RIVER ROAD
BARKING
ENGLAND
IG11 0JS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1979**

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.

Notification Details

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

Name: **MR DEAN PAUL VAN NIEKERK**

Service Address: **UNIT 3 LYON BUSINESS PARK LYON BUSINESS PARK,
RIVER ROAD
BARKING
ENGLAND
IG11 0JS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Nature of control

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