



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AVARA FOODS HOLDINGS LIMITED**

Company Number: **10954531**



Received for filing in Electronic Format on the: **08/09/2020**

X9D51LSX

Company Name: **AVARA FOODS HOLDINGS LIMITED**

Company Number: **10954531**

Confirmation **07/09/2020**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2000000
	ORDINARY	Aggregate nominal value:	1000000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	2000000
	ORDINARY	Aggregate nominal value:	1000000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000000
		Total aggregate nominal value:	2000000
		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: **120000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HELEN FACCENDA**

Shareholding 2: **120000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **IAN JAMES FACCENDA**

Shareholding 3: **100000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROBIN MICHAEL FACCENDA**

Shareholding 4: **100000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SUSAN FACCENDA**

Shareholding 5: **120000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ALISON JANE GULLIVER**

Shareholding 6: **500000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **IAN JAMES FACCENDA
HELEN FACCENDA
ALISON JANE GULLIVER**

Shareholding 7: **313333 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROBIN MICHAEL FACCENDA
ALISON JANE GULLIVER**

Shareholding 8: **313333 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROBIN MICHAEL FACCENDA
HELEN FACCENDA**

Shareholding 9: **313334 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROBIN MICHAEL FACCENDA
IAN JAMES FACCENDA**

Shareholding 10: **2000000 A ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **CARGILL PLC**

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



Companies House

COMPANY NAME: AVARA FOODS HOLDINGS LIMITED

COMPANY NUMBER: 10954531

A second filed CS01 (Shareholder Information) was registered on 22.02.2021.