



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **B.M.C. FRUIT & PRODUCE LTD.**

Company Number: **NI018975**



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Company Name: **B.M.C. FRUIT & PRODUCE LTD.**

Company Number: **NI018975**

Confirmation **02/02/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 24100 |
| Currency: | GBP | Aggregate nominal value: | 24100 |

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 24100 |
| | | Total aggregate nominal value: | 24100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FYFFES PLC**

Registered or Principal Office Address: **29 NORTH ANNE STREET 29 NORTH ANNE STREET
DUBLIN 7
IRELAND**

Legal Form: **PUBLIC QUOTED COMPANY**

Governing Law: **IRISH LAW**

Register: **IRISH COMPANIES REGISTER**

Country/state of register: **IRELAND**

Registration Number: **73342**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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