



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Villa Seafood UK Ltd**

Company Number: **SC366612**



Received for filing in Electronic Format on the: **17/03/2017**

X62EHPZC

Company Name: **Villa Seafood UK Ltd**

Company Number: **SC366612**

Confirmation **26/02/2017**

Statement date:

Sic Codes: **47230**

Principal activity description: **Retail sale of fish, crustaceans and molluscs in specialised stores**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>133333</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>133333</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WI**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>133333</b>
		Total aggregate nominal value:	<b>133333</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **VILLA SEAFOOD GROUP AS**

Shareholding 2: **33333 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **2400074 ONTARIO INC.**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **VILLA SEAFOOD GROUP AS**

Registered or Principal  
Office Address: **MYRABAKKEN  
NAERINGSNTER  
NORWAY  
BYGG 2**

Legal Form: **PRIVATE LTD**

Governing Law: **NORWAY**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

Date of becoming a registrable RLE: **01/08/2016**

Name: **2400074 ONTARIO INC.**

Registered or Principal Office Address: **10 GOLDEN GATE COURT  
TORONTO  
CANADA  
CANADA  
M1P 3A5**

Legal Form: **CANADA**

Governing Law: **CANADIAN**

Register: **CANADA**

Country/state of register: **CANADA**

Registration Number: **002400074**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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