



Confirmation Statement

Company Name: **BENNETTS PET FOODS LIMITED**

Company Number: **01491921**



X5BNVOM9

Received for filing in Electronic Format on the: **21/07/2016**

Company Name: **BENNETTS PET FOODS LIMITED**

Company Number: **01491921**

Confirmation **07/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7800
Currency:	GBP	Aggregate nominal value:	7800

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B) THE SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. C) THE SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D) THE SHARES HAVE NO AUTOMATIC RIGHT TO REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7800
		Total aggregate nominal value:	7800
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS JOAN BENNETT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1943**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights 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