



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OLAM FOOD INGREDIENTS UK LIMITED**

Company Number: **02891838**



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Company Name: **OLAM FOOD INGREDIENTS UK LIMITED**

Company Number: **02891838**

Confirmation **26/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7822
	A	Aggregate nominal value:	7822
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES VOTING AND DISTRIBUTION RIGHTS

Class of Shares:	ORDINARY	Number allotted	4400
	B	Aggregate nominal value:	4400
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES VOTING AND DISTRIBUTION RIGHTS

Class of Shares:	ORDINARY	Number allotted	6000
	C	Aggregate nominal value:	6000
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES VOTING AND DISTRIBUTION RIGHTS.

Class of Shares:	8%	Number allotted	1350000
	CUMULATIVE	Aggregate nominal value:	1350000
	REDEEMABLE		
	PREFERENCE		
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS VOTING RIGHTS AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1368222
		Total aggregate nominal value:	1368222
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **OLAM EUROPE LIMITED**

Registered or Principal Office Address: **4 BOROUGH HIGH STREET
LONDON
ENGLAND
SE1 9QR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02970354**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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



Companies House

COMPANY NAME: OLAM FOOD INGREDIENTS UK LIMITED

COMPANY NUMBER: 02891838

A second filed CS01 (shareholder information change) was registered on 15/03/2018.