



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Glanbia (UK) Limited**

Company Number: **03263437**



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Company Name: **Glanbia (UK) Limited**

Company Number: **03263437**

Confirmation **30/06/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 100000 |
| Currency: | GBP | Aggregate nominal value: | 100000 |

Prescribed particulars

VOTING: ON A SHOW OF HANDS: ONE VOTE PER MEMBER OR PROXY PRESENT, ON A POLL: ONE VOTE FOR EVERY SHARE HELD. DIVIDENDS: DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. RETURN OF ASSETS: ALL MEMBERS ARE ENTITLED TO PARTICIPATE.

| | | | |
|-------------------------|-------------------|--------------------------|------------------|
| Class of Shares: | REDEEMABLE | Number allotted | 129485000 |
| | ORDINARY | Aggregate nominal value: | 129485000 |
| Currency: | GBP | | |

Prescribed particulars

VOTING: ON A SHOW OF HANDS: ONE VOTE PER MEMBER OR PROXY PRESENT, ON A POLL: ONE VOTE FOR EVERY SHARE HELD. DIVIDENDS: PAYABLE ACCORDING TO THE AMOUNTS PAID. RETURN OF ASSETS: ALL MEMBERS ARE ENTITLED TO PARTICIPATE. ALSO REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 129585000 |
| | | Total aggregate nominal value: | 129585000 |
| | | 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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLANBIA FOODS BV**

Shareholding 2: **129485000 REDEEMABLE ORDINARY shares held as at the date of this confirmation statement**

Name: **GLANBIA FOODS BV**

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