



Confirmation Statement

Company Name: **HUMMUS BROTHERS LIMITED**

Company Number: **05045547**



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X61AVT2H

Company Name: **HUMMUS BROTHERS LIMITED**

Company Number: **05045547**

Confirmation **16/02/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>60000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>68190</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>13638</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE VOTE PER SHARE. RIGHT TO RECEIVE DIVIDENDS. 7.1 ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, THE PROCEEDS OR {AS APPLICABLE) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:- 7.1.1 FIRST IN PAYING TO THE HOLDERS OF C ORDINARY SHARES THE TOTAL ISSUE PRICE; 7.1.2 SECOND IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>166129</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>33225.8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE VOTE PER SHARE. RIGHT TO RECEIVE DIVIDENDS. 7.1 ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, THE PROCEEDS OR (AS APPLICABLE) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:- 7.1.1 FIRST IN PAYING TO THE HOLDERS OF C ORDINARY SHARES THE TOTAL ISSUE PRICE; 7.1 2 SECOND IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE TOTAL ISSUE PRICE;**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>51300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10260</b>
Currency:	<b>GBP</b>		

Prescribed particulars

ONE VOTE PER SHARE. RIGHT TO RECEIVE DIVIDENDS. 7.1 ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, THE PROCEEDS OR (AS APPLICABLE) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:- 7.1.1 FIRST IN PAYING TO THE HOLDERS OF C ORDINARY SHARES THE TOTAL ISSUE PRICE; 7.1 2 SECOND IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE TOTAL ISSUE PRICE;

Class of Shares:	PREFERENCE	Number allotted	442115
Currency:	GBP	Aggregate nominal value:	88423

Prescribed particulars

NO VOTE PER SHARE. NO RIGHT TO RECEIVE DIVIDENDS. 7.1 ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, THE PROCEEDS OR (AS APPLICABLE) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:- 7.1.1 FIRST IN PAYING TO THE HOLDERS OF C ORDINARY SHARES THE TOTAL ISSUE PRICE; 7.1.2 SECOND IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE TOTAL ISSUE PRICE;

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1027734
		Total aggregate nominal value:	205546.8
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR CHRISTIAN MOUYSET**

Service Address: **21A AVONMORE GARDENS  
LONDON  
ENGLAND  
W14 8RU**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1981**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MR RONEN GIVON**

Service Address: **17A FAWLEY ROAD  
LONDON  
ENGLAND  
NW6 1SJ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1977**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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