



Confirmation Statement

Company Name: **THE EAST INDIA COMPANY FINE FOODS LTD**

Company Number: **05243353**



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Company Name: **THE EAST INDIA COMPANY FINE FOODS LTD**

Company Number: **05243353**

Confirmation **19/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5883519
Currency:	GBP	Aggregate nominal value:	58835.19

Prescribed particulars

NO RESTRICTIONS OR CONDITIONS ATTACHED TO THESE SHARES.

Class of Shares:	ORDINARY	Number allotted	3922346
Currency:	GBP	Aggregate nominal value:	29417.595

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9805865
		Total aggregate nominal value:	88252.785
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR YUSUFF ALI MUSALIAM VEETTIL ABDUL KADER**

Service Address: **PO Box 4048
PO BOX 4048 ADU DHABI
UAE
UAE**

Country/State Usually
Resident: **UAE**

Date of Birth: ****/11/1955**

Nationality: **INDIAN**

Nature of control

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

The person 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.

The person holds, 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