



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COOK PUDDINGS LIMITED**

Company Number: **05719901**



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Company Name: **COOK PUDDINGS LIMITED**

Company Number: **05719901**

Confirmation **23/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE WITHOUT RESTRICTION AT ANY GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	01/06/2016
Name:	COOK TRADING LTD
Registered or Principal Office Address:	UNIT 8 EUROLINK WAY SITTINGBOURNE KENT UNITED KINGDOM ME10 3HH
Legal Form:	LIMITED COMPANY
Governing Law:	COMPANY ACTS 2006

Nature of control

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