



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE EAST INDIA COMPANY FINE FOODS (CONDUIT STREET) LTD**

Company Number: **06452310**



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Company Name: **THE EAST INDIA COMPANY FINE FOODS (CONDUIT STREET) LTD**

Company Number: **06452310**

Confirmation **17/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|----------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 10 |
| Prescribed particulars | | | |
| FULL VOTING RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 10 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE EAST INDIA COMPANY FINE FOODS LIMITED**

Registered or Principal Office Address: **7-8 CONDUIT STREET
LONDON
UNITED KINGDOM
W1S 2XF**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE-ENGLAND AND WALES**

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

Registration Number: **05243353**

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