



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CATERFOOD HOLDINGS LIMITED**

Company Number: **06566108**



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Company Name: **CATERFOOD HOLDINGS LIMITED**

Company Number: **06566108**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37500
Currency:	GBP	Aggregate nominal value:	37500

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS,THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS SPECIFIC TO THE SHARE CLASS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37500
		Total aggregate nominal value:	37500
		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: **2250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK FELTON**

Shareholding 2: **0 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL FELTON JNR**

Shareholding 3: **2250 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE TAYLOR**

Shareholding 4: **33000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BFS GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BFS GROUP LIMITED**

Registered or Principal Office Address: **184 LEIGH ROAD
SLOUGH
ENGLAND
SL1 4BD**

Legal Form: **CORPORATE**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **00239718**

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