



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GREAT BRITISH SAUCE COMPANY LTD**

Company Number: **08316747**



Received for filing in Electronic Format on the: **12/12/2016**

X5LPA8Y2

Company Name: **GREAT BRITISH SAUCE COMPANY LTD**

Company Number: **08316747**

Confirmation **03/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>667140</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>222010.18206</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**HAVE FULL VOTING RIGHTS HAVE RIGHTS TO RECEIVE NOTICES OF ANY GENERAL MEETINGS AND RIGHT TO ATTEND SUCH GENERAL MEETINGS DIVIDENDS ONLY PAYABLE TO THE HOLDER OF SUCH SHARES WHEN THE SUM OF £50 IS ENCLOSED.**

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2404000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2404</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**HAVE FULL VOTING RIGHTS HAVE RIGHTS TO RECEIVE NOTICES OF ANY GENERAL MEETINGS AND RIGHT TO ATTEND SUCH GENERAL MEETINGS DIVIDENDS ONLY PAYABLE TO THE HOLDER OF SUCH SHARES WHEN THE SUM OF £50 IS ENCLOSED.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>81402</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>27069.990894</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS NO RIGHTS TO RECEIVE NOTICES OF ANY GENERAL MEETINGS OR THE RIGHT TO ATTEND SUCH GENERAL MEETINGS DIVIDENDS ONLY PAYABLE TO THE HOLDER OF SUCH SHARES WHEN THE SUM OF £ 50 IS ENCLOSED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3152542</b>
		Total aggregate nominal value:	<b>251484.172954</b>

Total aggregate amount           **0**  
unpaid:

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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