



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VITFOSS LIMITED**

Company Number: **09085703**



Received for filing in Electronic Format on the: **22/06/2017**

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Company Name: **VITFOSS LIMITED**

Company Number: **09085703**

Confirmation Statement date: **13/06/2017**

Sic Codes: **46210**

Principal activity description: **Wholesale of grain, unmanufactured tobacco, seeds and animal feeds**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		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: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VITFOSS A/S**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VITFOSS A/S**

Registered or Principal Office Address: **ULSNAES
6300 GRAASTEN
DENMARK**

Legal Form: **LIMITED COMPANY**

Governing Law: **DANISH**

Register: **REGISTERED IN DENMARK**

Country/state of register: **DENMARK**

Registration Number: **NOT KNOWN**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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