



Confirmation Statement

Company Name: **MASONS FOOD LTD**

Company Number: **09134240**



X5KGQ6AA

Received for filing in Electronic Format on the: **24/11/2016**

Company Name: **MASONS FOOD LTD**

Company Number: **09134240**

Confirmation **06/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND FULL RIGHTS TO DISTRIBUTION ON WINDING-UP OR INSOLVENCY

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	25

Prescribed particulars

VOTING - FULL VOTING RIGHTS INCOME - FULL RIGHTS TO RECEIVE DIVIDENDS CAPITAL - FULL RIGHTS TO DISTRIBUTION ON WINDING UP OR INSOLVENCY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1250000
		Total aggregate nominal value:	125
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENEDICT MASON**

Shareholding 2: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK JENKINS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/07/2016**

Name: **MR BENEDICT THOMAS BOSWELL WATCHTEL MASON**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1980**

Nationality: **BRITISH**

Nature of control

The person 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