



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FRONERI LIMITED**

Company Number: **10136349**



Received for filing in Electronic Format on the: **27/04/2017**

X6590BNS

Company Name: **FRONERI LIMITED**

Company Number: **10136349**

Confirmation **19/04/2017**

Statement date:

Sic Codes: **64202**

Principal activity **Activities of production holding companies**
description:

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:	1 transferred on 2016-04-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement HACKWOOD SECRETARIES LIMITED
Shareholding 2:	583638 A ORDINARY shares held as at the date of this confirmation statement
Name:	RIVIER TOPCO S.A.R.L
Shareholding 3:	288561 B ORDINARY shares held as at the date of this confirmation statement
Name:	NESTLE S.A
Shareholding 4:	116 DEFERRED shares held as at the date of this confirmation statement
Name:	NESTLE S.A
Shareholding 5:	133267 B ORDINARY shares held as at the date of this confirmation statement
Name:	NESTLE FRANCE S.A.S
Shareholding 6:	161810 B ORDINARY shares held as at the date of this confirmation statement
Name:	NESTLE UNTERNEHMUNGEN DEUTSCHLAND GMBH
Shareholding 7:	30755 C ORDINARY shares held as at the date of this confirmation statement
Name:	INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED
Shareholding 8:	29330 D ORDINARY shares held as at the date of this confirmation statement
Name:	INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED
Shareholding 9:	22189372 PREFERENCE shares held as at the date of this confirmation statement
Name:	INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED
Shareholding 10:	8768 C ORDINARY shares held as at the date of this confirmation statement
Name:	PACIFIC CUSTODIANS PTY LTD
Shareholding 11:	3075 D ORDINARY shares held as at the date of this confirmation statement
Name:	PACIFIC CUSTODIANS PTY LTD

Shareholding 12: **6326420 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PACIFIC CUSTODIANS PTY LTD**

Shareholding 13: **11265 C ORDINARY shares held as at the date of this confirmation statement**
Name: **IBRAHIM NAJAFI**

Shareholding 14: **25315 D ORDINARY shares held as at the date of this confirmation statement**
Name: **IBRAHIM NAJAFI**

Shareholding 15: **8126838 PREFERENCE shares held as at the date of this confirmation statement**
Name: **IBRAHIM NAJAFI**

Shareholding 16: **116 DEFERRED shares held as at the date of this confirmation statement**
Name: **IBRAHIM NAJAFI**

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