



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OLIVERS (U.K.) LIMITED**

Company Number: **SC060973**



X66NE6NS

Received for filing in Electronic Format on the: **17/05/2017**

Company Name: **OLIVERS (U.K.) LIMITED**

Company Number: **SC060973**

Confirmation **15/05/2017**

Statement date:

Sic Codes: **10710**

99999

Principal activity description: **Manufacture of bread; manufacture of fresh pastry goods and cakes**
Dormant Company

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	50625
Currency:	GBP	Aggregate nominal value:	50625

Prescribed particulars

THE DEFERRED SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	375050625
Currency:	GBP	Aggregate nominal value:	3750506.25

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	375101250
		Total aggregate nominal value:	3801131.25
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GREGGS PLC**

Registered or Principal Office Address: **GREGGS HOUSE QUORUM BUSINESS PARK
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 8BU**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00502851**

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.

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