



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FREDDY PRODUCTS LIMITED**

Company Number: **02907462**



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Company Name: **FREDDY PRODUCTS LIMITED**

Company Number: **02907462**

Confirmation **01/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	699
	A	Aggregate nominal value:	699

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	300
	B	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PAUL DE LA PENA LTD**

Registered or Principal Office Address: **CELCIUS HOUSE AINTREE ROAD
KEYTEC 7 BUSINESS PARK
PERSHORE
WORCESTERSHIRE
ENGLAND
WR10 2JN**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANIES ACTS**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **05143505**

Nature of control

The relevant legal entity 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