Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Popat Foods Limited**
Company Number: **09520807**

Received for filing in Electronic Format on the:**06/04/2017**

X63SL7BK

Company Name: **Popat Foods Limited**

Company Number: **09520807**

Confirmation Statement date: **01/04/2017**

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY**   Number allotted   **100**

Currency: **GBP**   Aggregate nominal value: **100**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSE. EACH SHARE RANK EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: **GBP**   Total number of shares: **100**

Total aggregate nominal value: **100**

Total aggregate amount unpaid: **0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MRS DEBORAH POPAT**

Service Address: **35 FOREST HOUSE LANE LEICESTER FOREST EAST LEICESTER LEICESTERSHIRE UNITED KINGDOM LE3 3NU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person 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