



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BERKELEY SQUARE FOODS LIMITED**

Company Number: **06881261**



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X65BNXNL

Company Name: **BERKELEY SQUARE FOODS LIMITED**

Company Number: **06881261**

Confirmation **20/04/2017**

Statement date:

Sic Codes: **56103**

Principal activity **Take-away food shops and mobile food stands**  
description:

## Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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

Name: **MALDA HOLDINGS LIMITED**

Registered or Principal Office Address: **DORMY HOUSE 7B COURT ROAD  
ICKENHAM  
UXBRIDGE  
ENGLAND  
UB10 8TF**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06879341**

### 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