



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CLASSIC FINE FOODS GROUP LIMITED**

Company Number: **05087181**



Received for filing in Electronic Format on the: **30/03/2017**

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Company Name: **CLASSIC FINE FOODS GROUP LIMITED**

Company Number: **05087181**

Confirmation **29/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24697554</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>24697554</b>

Prescribed particulars

**ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS, AND TO DISTRIBUTIONS ARISING FROM A WINDING UP. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24697554</b>
		Total aggregate nominal value:	<b>24697554</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CLASSIC FINE FOODS HOLDINGS LIMITED**

Registered or Principal Office Address: **18-20 BRUNEL ROAD, WESTWAY ESTATE  
PARK ROYAL  
LONDON  
UNITED KINGDOM  
W3 7XS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **LAWS OF ENGLAND**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **6784389**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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