



Confirmation Statement

Company Name: **FOOD SOLUTIONS DIRECT LIMITED**

Company Number: **05048666**



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X60N3SIZ

Company Name: **FOOD SOLUTIONS DIRECT LIMITED**

Company Number: **05048666**

Confirmation **18/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY SHALL BE DIVIDED INTO A ORDINARY SHARES OF £1.00 EACH AND B ORDINARY SHARES OF £1.00 EACH. ALL SHARES SHALL RANK PARI PASSU EXCEPT THAT - AS REGARDS VOTING - THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING. AS REGARDS INCOME - THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS. AS REGARDS CAPITAL - IN THE CASE OF WINDING UP, THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS PRO RATE TO THEIR EXISTING SHAREHOLDINGS.

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

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY SHALL BE DIVIDED INTO A ORDINARY SHARES OF £1.00 EACH AND B ORDINARY SHARES OF £1.00 EACH. ALL SHARES SHALL RANK PARI PASSU EXCEPT THAT - AS REGARDS VOTING - THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING. AS REGARDS INCOME - THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS. AS REGARDS CAPITAL - IN THE CASE OF WINDING

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/02/2017**

Name: **MR ROBERT HISCUTT**

Service Address: **1 BENTHALL COTTAGE
FORD
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 9ND**

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

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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