



Companies House

CS01_(ef)

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| Confirmation Statement |
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Company Name: **LEICESTERSHIRE QUALITY MEATS LTD**

Company Number: **07045848**



Received for filing in Electronic Format on the: **20/10/2016**

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Company Name: **LEICESTERSHIRE QUALITY MEATS LTD**

Company Number: **07045848**

Confirmation **16/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 48000 |
| Currency: | GBP | Aggregate nominal value: | 48000 |

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 48000 |
| | | Total aggregate nominal value: | 48000 |
| | | Total aggregate amount unpaid: | 48000 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **16/10/2016**

Name: **FOYLE FOOD GROUP LIMITED**

Registered or Principal
Office Address: **FOYLE FOOD GROUP LISAHALLY
CAMPSIE
LONDONDERRY
NORTHERN IRELAND
BT47 6TJ**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES (NORTHERN IRELAND) ORDER 1986**

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