



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A S Audhali Farm Gate Fresh Poultry Limited**

Company Number: **01597714**



Received for filing in Electronic Format on the: **16/09/2016**

X5FNNZPL

Company Name: **A S Audhali Farm Gate Fresh Poultry Limited**

Company Number: **01597714**

Confirmation **05/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALI SALEH AUDHALI**

Shareholding 2: **8 transferred on 2015-11-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SAMIR AUDHALI**

Shareholding 3: **8 transferred on 2015-11-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SOHAIL AUDHALI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ALI SALEH AUDHALI**

Service Address: **FARM GATE FIVE WAYS ROAD
HATTON
WARWICKSHIRE
ENGLAND
CV35 7HZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1940**

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.

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



Companies House

COMPANY NAME: A.S. AUDHALI FARM GATE FRESH POULTRY LIMITED

COMPANY NUMBER: 01597714

A second filed CS01 (Shareholder Information) was registered on 16/01/2017.