



**Second Filing of a Previously Filed Document**

*Company Name:* **GRIFFITH FOODS LIMITED**

*Company Number:* **00954742**



*Received for filing in Electronic Format on the:* **17/02/2021**

*X9YJ5W8O*

---

**Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **13/03/2017**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

### VOTING RIGHTS

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>2424500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2424500</b>

Prescribed particulars

### PREFERRED DIVIDEND

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2425500</b>
		Total aggregate nominal value:	<b>2425500</b>
		Total aggregate amount unpaid:	<b>2425500</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D.L. GRIFFITH**

Shareholding 2: **999 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRIFFITH LABORATORIES B.V**

Shareholding 3: **2325500 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **GRIFFITH FOODS WORLD WIDE INCORPORATED**

Shareholding 4: **99000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **GRIFFITH LABORATORIES B.V**