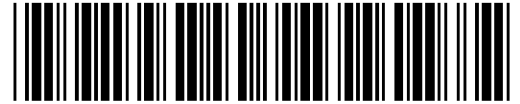




Confirmation Statement

Company Name: **Bakkavor Overseas Holdings Limited**

Company Number: **01027606**



Received for filing in Electronic Format on the: **19/02/2020**

X8Z5X8HM

Company Name: **Bakkavor Overseas Holdings Limited**

Company Number: **01027606**

Confirmation Statement date: **12/02/2020**

Statement date:

Sic Codes: **99999**

Principal activity description: **Dormant Company**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30250237
Currency:	GBP	Aggregate nominal value:	0.302502

Prescribed particulars

THE SHARES CARRY ORDINARY RIGHTS IN RESPECT OF VOTING, DIVIDENDS, CAPITAL AND PARTICIPATION IN DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30250237
		Total aggregate nominal value:	0.302502
		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.

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

Shareholding 1: **30250237 ORDINARY shares held as at the date of this confirmation statement**

Name: **BAKKAVOR DORMANT HOLDINGS LIMITED**

Shareholding 2: **30250237 transferred on 2019-12-17
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **BAKKAVOR LIMITED**

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