Company Name: NEW COVENT GARDEN SOUP COMPANY LIMITED(THE)
Company Number: 01950388
Date of this return: 31/12/2015
SIC codes: 74990
Company Type: Private company limited by shares
Situation of Registered Office: UNIT 4 ACORN BUSINESS PARK KILLINGBECK DRIVE YORK ROAD LEEDS WEST YORKSHIRE LS14 6UF

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): NICHOLAS
Surname: KEEN

Former names:

Service Address: 1200 CENTURY WAY
THORPE PARK
LEEDS
ENGLAND
LS15 8ZA

Company Director 1

Type: Person
Full forename(s): MR PASQUALE
Surname: CONTE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/05/1963   Nationality: US CITIZEN
Occupation: COMPANY DIRECTOR
Company Director 2

Type: Person

Full forename(s): MS DENISE MENIKHEIM

Surname: FALTISCHEK

Former names: MENIKEIM

MENIKEIM

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/04/1973 Nationality: US

Occupation: EXECUTIVE VICE PRESIDENT AND GENERAL COUNSEL

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Company Director

Type: Person

Full forename(s): MR JEREMY STUART

Surname: HUDSON

Former names:

Service Address: 83 WEST END AVENUE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 9BX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1968

Nationality: BRITISH

Occupation: FINANCE DIRECTOR
Company Director  4

Type:  Person
Full forename(s):  MR IRWIN DAVID
Surname:  SIMON
Former names:  

Service Address recorded as Company's registered office

Country/State Usually Resident:  USA

Date of Birth:  ***)07/1959  Nationality:  US/CANADIAN
Occupation:  CEO
Statement of Capital (Share Capital)

Class of shares: ORDINARY

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>615672</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>153918</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0.25</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Currency: GBP

Prescribed particulars
N/A

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>615672</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>153918</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for the company are shown below

Shareholding 1: 615672 ORDINARY shares held as at the date of this return
Name: DANIELS CHILLED FOODS LTD

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.