



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BAKKAVOR OVERSEAS HOLDINGS LIMITED**

Company Number: **01027606**



Received for filing in Electronic Format on the: **10/05/2017**

X664HMNM

Company Name: **BAKKAVOR OVERSEAS HOLDINGS LIMITED**

Company Number: **01027606**

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30250237
Currency:	GBP	Aggregate nominal value:	30250237
Prescribed particulars			
D			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30250237
		Total aggregate nominal value:	30250237
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BAKKAVOR LIMITED**

Registered or Principal Office Address: **FITZROY PLACE 5TH FLOOR
8 MORTIMER STREET
LONDON
ENGLAND
W1T 3JJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **02017961**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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