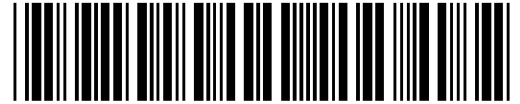




Confirmation Statement

Company Name: **GREAT OAK FOODS LIMITED**

Company Number: **04605779**



X5HJWS36

Received for filing in Electronic Format on the: **13/10/2016**

Company Name: **GREAT OAK FOODS LIMITED**

Company Number: **04605779**

Confirmation **02/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 3822 |
| Currency: | GBP | Aggregate nominal value: | 3822 |

Prescribed particulars

A) EACH SHAREHOLDER HAS ONE VOTE REGARDLESS OF HOW MANY SHARES HELD B) DIVIDENDS ONLY GIVEN AT DIRECTORS DESCRESION C) SHAREHOLDER ENTITLED TO FACE VALE OF SHARE AT WINDING UP D) SHARES CAN BE REDEEMED BY COMPANY (AT FACE VALUE) OR TRANSFERRED TO OTHER SHAREHOLDER IF DIRECTORS AGREE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 3822 |
| | | Total aggregate nominal value: | 3822 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/07/2016**
registrable:

Name: **MS ANGELA SCRACE**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/08/1941**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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