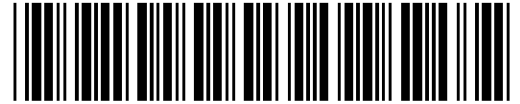




**Confirmation Statement**

Company Name: **1 STOP FOOD & DRINKS LTD**

Company Number: **09246804**



X5HH89KR

Received for filing in Electronic Format on the: **12/10/2016**

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Company Name: **1 STOP FOOD & DRINKS LTD**

Company Number: **09246804**

Confirmation **02/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES – SHAREHOLDERS HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/09/2016**

Name: **USHA DEVI**

Service Address: **15 SOLIHULL LANE HALL GREEN  
BIRMINGHAM  
ENGLAND  
B28 9LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1977**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became registrable: **01/09/2016**

Name: **NARINDER PAL SINGH**

Service Address: **15 SOLIHULL LANE HALL GREEN  
BIRMINGHAM  
ENGLAND  
B28 9LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1971**

Nationality: **INDIAN**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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