Company Name: NEW COVENT GARDEN SOUP COMPANY LIMITED
Company Number: 01950388

Received for filing in Electronic Format on the: 09/01/2017

Company Name: NEW COVENT GARDEN SOUP COMPANY LIMITED
Company Number: 01950388
Confirmation Statement date: 31/12/2016
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>615672</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>153918</td>
</tr>
</tbody>
</table>

Prescribed particulars
N/A

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>615672</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>153918</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016
Name: DANIELS CHILLED FOODS LIMITED
Registered or Principal Office Address: 2100 CENTURY WAY, THORPE PARK LEEDS ENGLAND LS15 8ZB
Legal Form: COMPANY LIMITED BY SHARES
Governing Law: COMPANIES ACT 2006
Register: ENGLAND AND WALES COMPANIES REGISTRY
Country/state of register: ENGLAND
Registration Number: 03102559

Nature of control
The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.
The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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