



Confirmation Statement

Company Name: **CARLTON FOODS LIMITED**

Company Number: **03096932**



Received for filing in Electronic Format on the: **05/09/2016**

X5EUT7XM

Company Name: **CARLTON FOODS LIMITED**

Company Number: **03096932**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
ALL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/08/2016**

Name: **MR DANE ALISTAIR DAVIES**

Service Address: **13 STEWKLEY ROAD
WING
LEIGHTON BUZZARD
UNITED KINGDOM
LU7 0NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1952**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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