

Confirmation Statement

Company Name: WALKERS SNACK SERVICES LIMITED

Company Number: 03096955

Received for filing in Electronic Format on the: 29/09/2016

Company Name: WALKERS SNACK SERVICES LIMITED

Company Number: 03096955

Confirmation 31/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20767511

Currency: GBP Aggregate nominal value: 20767511

Prescribed particulars

NON-REDEEMABLE SHARES CONFERRING THE RIGHT TO VOTE, AND TO PARTICIPATE IN DIVIDENDS AND A RETURN OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20767511

Total aggregate nominal 20767511

value:

Total aggregate amount 2076751100

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 20767511 ORDINARY shares held as at the date of this confirmation

statement

Name: GB-GBP

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: WALKERS SNACKS LIMITED

Registered or Principal

450 SOUTH OAK WAY

Office Address:

READING ENGLAND RG2 6UW

Legal Form: A PRIVATE LIMITED COMPANY

Governing Law: GOVERNED BY THE LAW OF ENGLAND AND WALES.

Register: UK REGISTERED COMPANY NUMBER:

Country/state of register: ENGLAND

Registration Number: 3474989

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

03096955

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: