

MEG DERBY LIMITED

11317908

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Companies House does not verify the accuracy of the information filed

Overview

- Registered office address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- Company type: Private limited company
- Incorporated on: 19 April 2018
- Status: Active

Key filing dates

- Accounting reference date: 28 February
- Last accounts made up to: 28 February 2019
- Next accounts due: 28 February 2021
- Last confirmation statement date: 18 April 2020
- Next confirmation statement due: 2 May 2021

Nature of business (SIC)

- 10890 Manufacture of other food products not elsewhere classified
- 56290 Other food services

Previous company names

Name

Period

PGFI III LIMITED

12 January 2021

Name

Period

People

Officers:

9 officers / 5 resignations

- Secretary ABOGADO NOMINEES LIMITED **ACTIVE**
 - Appointed: 19 April 2018
 - Correspondence address: 100, New Bridge Street, London, United Kingdom, EC4V 6JA
 - UK Limited Company
 - Registration number: 1688036
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- Director GLADYSZ, Lukasz **ACTIVE**
 - Nationality: Polish
 - Appointed: 7 January 2021
 - Date of birth: September 1981
 - Correspondence address: MEG WEISSENFELS GMBH & CO. KG, 23, Langendorfer Strasse, Weissenfels, Germany, 06667
 - Country/State of Residence: Germany
 - Occupation: Plant Director
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- Director RUDOLPH, Jens **ACTIVE**
 - Nationality: German
 - Appointed: 6 September 2018
 - Date of birth: September 1975
 - Correspondence address: 23, Langendorfer Strasse, 06667 Weissenfels Germany,
 - Country/State of Residence: Germany
 - Occupation: Legal Counsel
-

- Director SCHWIND, Thomas Konrad **ACTIVE**
- Nationality: German
- Appointed: 5 August 2019
- Date of birth: February 1963

- Correspondence address: 23, Langendorfer Strasse, 06667 Weissenfels Germany,
 - Country/State of Residence: Germany
 - Occupation: Master Brewer
-

- Director FRANKE, Stephan Johannes, Dr **RESIGNED**
 - Nationality: German
 - Appointed: 19 April 2018
 - Date of birth: October 1962
 - Resigned: 28 March 2019
 - Correspondence address: Sbg Pro Projekte-GmbH & Co. Kg, Franz-Rennefeld-Weg 6, 40472 Dusseldorf, Germany,
 - Country/State of Residence: Germany
 - Occupation: Division Manager
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- Director KLEINSCHMIDT, Per Manfred, Dr **RESIGNED**
 - Nationality: German
 - Appointed: 19 April 2018
 - Date of birth: December 1967
 - Resigned: 6 September 2018
 - Correspondence address: Sbg Pro Projekte-GmbH & Co. Kg, Franz-Rennefeld-Weg 6, 40472 Dusseldorf, Germany,
 - Country/State of Residence: Germany
 - Occupation: Managing Director
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- Director LEMMRICH, Sandro **RESIGNED**
 - Nationality: German
 - Appointed: 19 April 2018
 - Date of birth: January 1980
 - Resigned: 6 September 2018
 - Correspondence address: Mitteldeutsche Erfrischungsgetranke GmbH & Co. Kg, Langendorfer Strasse 23, 06667 Weissenfels, Germany,
 - Country/State of Residence: Germany
 - Occupation: Commercial Manager
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- Director ROUSHANIAN, Babak **RESIGNED**
- Nationality: German
- Appointed: 6 September 2018
- Date of birth: December 1986

- Resigned: 19 November 2020
 - Correspondence address: 23, Langendorfer Strasse, 06667 Weissenfels Germany,
 - Country/State of Residence: Germany
 - Occupation: Division Manager
-

- Director THEURER, Carsten **RESIGNED**
 - Nationality: German
 - Appointed: 19 April 2018
 - Date of birth: March 1975
 - Resigned: 6 September 2018
 - Correspondence address: Mitteldeutsche Erfrischungsgetranke Gmbh & Co. Kg, Langendorfer Strasse 23, 06667 Weinenfels, Germany,
 - Country/State of Residence: Germany
 - Occupation: Commercial Manager
-

Persons with significant control:

0 active person with significant control / 1 active statements

Statements

Statement **ACTIVE**

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company

- Notified on: 19 April 2018

Recent Filing History

Date	Form	Description
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Date	Form	Description
12 Jan 2021	AP01	Appointment of Lukasz Gladysz as a director on 7 January 2021
12 Jan 2021	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • NM01 change-of-name-by-resolution • RES15 - Change company name resolution on 7 January 2020
11 Jan 2021	TM01	Termination of appointment of Babak Roushanian as a director on 19 November 2020
23 Apr 2020	CS01	Confirmation statement made on 18 April 2020 with no updates
13 Dec 2019	AA	Accounts for a small company made up to 28 February 2019
8 Aug 2019	AP01	Appointment of Thomas Konrad Schwind as a director on 5 August 2019
26 Apr 2019	CS01	Confirmation statement made on 18 April 2019 with updates
28 Mar 2019	TM01	Termination of appointment of Stephan Johannes Franke as a director on 28 March 2019
5 Mar 2019	SH01	

Date	Form	Description
		Statement of capital following an allotment of shares on 1 February 2019 GBP 3,500,000
21 Sep 2018	AP01	Appointment of Jens Rudolph as a director on 6 September 2018
21 Sep 2018	AP01	Appointment of Babak Roushanian as a director on 6 September 2018
21 Sep 2018	TM01	Termination of appointment of Carsten Theurer as a director on 6 September 2018
21 Sep 2018	TM01	Termination of appointment of Sandro Lemmrich as a director on 6 September 2018
21 Sep 2018	TM01	Termination of appointment of Per Manfred Kleinschmidt as a director on 6 September 2018
21 Jun 2018	RPCH01	Correction of a Director's date of birth incorrectly stated on incorporation / dr per manfred kleinschmidt
19 Apr 2018	AA01	Current accounting period shortened from 30 April 2019 to 28 February 2019
19 Apr 2018	NEWINC	

Date	Form	Description
		<hr/> <p data-bbox="778 246 1453 302">Incorporation</p> <p data-bbox="778 302 1453 347">Statement of capital on 2018-04-19</p> <p data-bbox="778 347 1453 392">GBP 1,000,000</p> <ul data-bbox="778 392 1453 638" style="list-style-type: none"><li data-bbox="778 392 1453 638">• ANNOTATION Part Rectified Director's date of birth removed from IN01 on 19/06/2018, as it was factually inaccurate or was derived from something factually inaccurate. <hr/>