



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COURTAULDS CLOTHING LIMITED**

Company Number: **00133139**



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Company Name: **COURTAULDS CLOTHING LIMITED**

Company Number: **00133139**

Confirmation **31/08/2016**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>5%</b>	Number allotted	<b>150000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>150000</b>

Currency: **GBP**

Prescribed particulars

**THE PREFERENCE SHARES ARE A NON-EQUITY INTEREST AND CARRY NO VOTING RIGHTS. ON A WINDING UP, SURPLUS ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED FIRST IN REPAYING THE PREFERENCE SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1209000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>302250</b>

Prescribed particulars

**THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME AND ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1359000</b>
		Total aggregate nominal value:	<b>452250</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1209000 ORDINARY shares held as at the date of this confirmation statement**

Name: **COURTAULDS CLOTHING BRANDS LIMITED**

Shareholding 2: **150000 5% PREFERENCE shares held as at the date of this confirmation statement**

Name: **COURTAULDS CLOTHING BRANDS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **COURTAULDS CLOTHING BRANDS LIMITED**

Registered or Principal Office Address: **THE COURTAULDS BUILDING 292 HAYDN ROAD  
NOTTINGHAM  
UNITED KINGDOM  
NG5 1EB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **00165158**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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