



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Courtaulds Clothing Brands Limited**

Company Number: **00165158**



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Company Name: **Courtaulds Clothing Brands Limited**

Company Number: **00165158**

Confirmation **28/09/2017**

Statement date:

Sic Codes: **74990**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101215718
Currency:	GBP	Aggregate nominal value:	25303929.5

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.

Class of Shares:	PREFERENCE	Number allotted	900000
Currency:	GBP	Aggregate nominal value:	900000

Prescribed particulars

THE PREFERENCE SHARES CARRY NO VOTING RIGHTS. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS. ON A WINDING UP, SURPLUS ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED FIRST IN REPAYING THE PREFERENCE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102115718
		Total aggregate nominal value:	26203929.5
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **101215718 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUIT HOLDINGS (UK) LIMITED**

Shareholding 2: **900000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **HUIT HOLDINGS LIMITED**

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