Companies House

RE-SCAN

CS01 (ef)

Confirmation Statement

Company Name: **LITESOME SPORTSWEAR LIMITED**
Company Number. **00207867**

Received for filing in Electronic Format on the **30/01/2017**

X5Z6NSS9

Company Name: **LITESOME SPORTSWEAR LIMITED**

Company Number: **00207867**

Confirmation Statement date: **30/01/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**490000**
Currency:	**GBP**	Aggregate nominal value:	**490000**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**490000**
		Total aggregate nominal value:	**490000**
		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:	**490000 transferred on 2016-12-16**
	0 ORDINARY shares held as at the date of this confirmation statement
Name.	**DUNLOP SLAZENGER INTERNATIONAL LIMITED**
Shareholding 2:	**490000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SLAZENGER CARLTON (HOLDINGS) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**DUNLOP SLAZENGER INTERNATIONAL LIMITED**
Registered or Principal Office Address:	UNIT A BROOK PARK EAST SHIREBROOK UNITED KINGDOM NG20 8RY
Legal Form.	**LIMITED BY SHARES**
Governing Law:	**UNITED KINGDOM**
Register:	**COMPANIES HOUSE**
Country/state of register	**UNITED KINGDOM**
Registration Number:	**00776384**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

In accordance with Section 1076 of the Companies Act 2006

RP01

Replacement of document not meeting requirements for proper delivery

Companies House

✓ **What this form is for**
You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material

✗ **What this form is NOT for**
You cannot use this form [redacted] information in a previou[redacted] document, or to replace [redacted] delivered under Section [redacted] Companies Act 2006 - C[redacted] Charges

For further information please

A60U7BA8
A11 23/02/2017 #181

1 Company details

Company number	0 0 2 0 7 8 6 7
Company name in full	LITESOME SPORTSWEAR LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Description of the original document

Document type ❶	CS01 - CONFIRMATION STATEMENT DATED 30/01/2017
Date of registration of the original document	d 3 d 1 m 0 m 1 y 2 y 0 y 1 y 7

❶ **Description of the original document**
Please enter the document type *(e.g. articles of association)* and any distinguishing information if more than one document of that type was filed on the same day.

3 Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material

Please sign either ***Section 3a*** *or* ***Section 3b***

3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates

I am signing this form on behalf of the company

Signature

Signature
X X

This form may be signed by
*Director*❷, *Secretary, Person authorised*❸, *Permanent representative on behalf of* an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

❷ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

RP01

Replacement of document not meeting requirements for proper delivery

3b The person who delivered the original document

Please complete this section if you are the person who delivered the original document

Signature

Signature

X X

4 Notes

Please note.

If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

RP01

Replacement of document not meeting requirements for proper delivery

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name
ASSISTANT COMPANY SECRETARY

Company name
SPORTS DIRECT INTERNATIONAL PLC

Address
UNIT A
BROOK PARK EAST

Post town
SHIREBROOK

County/Region

Postcode
NG20 8RY

Country
UNITED KINGDOM

DX

Telephone

Checklist

Please make sure you have remembered the following

- ☐ You have fully completed Section 2 'Description of the original document'
- ☐ The correct person has signed the form in **either** Section 3a **or** Section 3b
- ☐ If you are replacing a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the replacement document
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you **must** also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales.
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N R Belfast 1

Section 243 exemption
If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below.
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk
or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 853A of the Companies Act 2006

CS01

Confirmation statement

BLUEPRINT OneWorld

Go online to file this information
www.gov.uk/companieshouse

A fee may be paya
Please see 'How to p

✓ What this form is for
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

✗ What this form is N
You cannot use this f of changes to the co registered office add alternative inspectio (SAIL) information.

A60U7BC9
A11 23/02/2017 #190
A5ZEIAVD
A15 02/02/2017 #34
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service.
www.beta.companieshouse.gov.uk

Change to your company information
If you need to make any changes to:
- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information
- **Part 5** Information about people with significant control (PSC)

Use the additional parts of this form to do this

Other changes
If you need to make any changes to:
- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number	0 0 2 0 7 8 6 7
Company name in full	Litesome Sportswear Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. *Please check your company records for the date of your confirmation period.*

Confirmation date ❶ d 3 d 0 m 0 m 1 y 2 y 0 y 1 y 7

❶ **Check when your confirmation statement is due**
To check your confirmation statement date
www beta companieshouse gov uk

You can make a statement at any time during the confirmation period This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature
X X

This form may be signed by
Director❷, Secretary, Person authorised❸, Charity commission receiver and manager, CIC manager, Judicial factor.

❷ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

CS01
Confirmation statement

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name Kimberley Evans

Address Sports Direct International Plc

Unit A, Brook Park East

Post town Shirebrook

County/Region

Postcode N G 2 0 8 R Y

Country United Kingdom

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. *Further Confirmation Statements made in the* same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland.
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse
or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 853D of the Companies Act 2006.

CS01- additional information page

Confirmation statement

Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

You must complete both sections B1 and B2.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value *(£, €, $, etc)* Number of shares issued *multiplied by nominal value*	Total aggregate amount *unpaid, if any (£, €, $, etc)* Including both the nominal value and any share premium
Currency table A				
GB-GBP	ordinary	490,000	£490,000.00	
	Totals	490,000	£490,000.00	£0.00
Currency table B				
	Totals			
Currency table C				
	Totals			

	Total number of shares	Total aggregate *nominal value* ❶	Total aggregate *amount unpaid* ❶
Totals (including continuation pages)	490,000	£490,000.00	£0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc

CS01- additional information page

Confirmation statement

B2 Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**

Class of share	£1 00 ordinary
Prescribed particulars	The shares have attached to them full voting rights
Class of share	
Prescribed particulars	
Class of share	
Prescribed particulars	

Prescribed particulars of rights attached to shares

The particulars are

a particulars of any voting rights, including rights that arise only in certain circumstances,

b particulars of any rights, as respects dividends, to participate in a distribution,

c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and

d *whether the shares are to be* redeemed or are liable to be redeemed at the option of the company or the shareholder

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary

In accordance with Section 853F, 853G of the Companies Act 2006

CS01- additional information page

Confirmation statement

Part 4 Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ **If completed this Part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1 Shareholder information for a non-traded company ❶

How is the list of shareholders enclosed. Please tick the appropriate box below:

☑ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively.

❶ **Further shareholders**
Please use a Shareholder information (for a non-traded company) continuation page if necessary

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
SEE ATTACHED SCHEDULE				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

In accordance with Section 853F, 853G of the Companies Act 2006

CS01- continuation page
Confirmation statement

D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively.

Shareholder's Name **(Address not required)**	Class of share	Shares held at confirmation date: Number of shares	Shares transferred (if appropriate): Number of shares	Date of registration of transfer
Dunlop Slazenger International Limited	£1.00 ordinary	0	490,000	16 / 12 / 2016
Slazenger Carlton (Holdings) Limited	£1.00 ordinary	490,000		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

CS01- additional information page

Confirmation statement

G1 Relevant legal entity (RLE) particulars

How to fill in this table

- Enter the particulars relating to this RLE currently entered in the PSC register in column 1
- Use column 2 to indicate information that was previously entered in the register (if applicable)
- Give the date of any change from previous to current information
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which an RLE became (or ceased to be) registrable, use a continuation page

RLE details

	1) Current	2) Previous	Date of change
Corporate or firm name	Slazenger Carlton (Holdings) Ltd		/ /
Building name/ number	Unit A		/ /
Street	Brook Park East		
Post town	Shirebrook		
Postcode	N G 2 0 8 R Y		
Country	United Kingdom		

Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register

	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm	Limited by Shares		/ /
Governing law	England and Wales		/ /
If applicable,register in which the RLE is entered	Companies House		/ /
Country/State	United Kingdom		/ /
Registration number	10463051		/ /

Date that this RLE became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this RLE ceased to be registrable
d 1 d 6 m 1 m 2 y 2 y 0 y 1 y 6	d d m m y y y y

CS01- additional information page
Confirmation statement

G2

RLE nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this RLE entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information.
- If you need to show more than 1 change, please use a continuation page.

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares 1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one): ☐ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☑ 1c) 75% or more	**Ownership of shares** ☐ 1a ☐ 1b ☐ 1c	/ /
Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): ☐ 2a) more than 25% but not more than 50% ☐ 2b)more than 50% but less than 75% ☑ 2c) 75% or more	**Ownership of voting rights** ☐ 2a ☐ 2b ☐ 2c	/ /
Ownership of right to appoint/ remove directors ☑ The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	**Ownership of right to appoint/ remove directors** ☐ 3	/ /

Only complete this section if none of the above apply

1) Current	2) Previous	Date of change
☐ The RLE has the right to exercise, or actually exercises, significant influence or control over the company	☐ The RLE has the right to exercise, or actually exercises, significant influence or control over the company	/ /