



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HUCKLEBERRY'S LIMITED**

Company Number: **00502269**



Received for filing in Electronic Format on the: **05/05/2017**

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Company Name: **HUCKLEBERRY'S LIMITED**

Company Number: **00502269**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|----------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 500 |
| Currency: | GBP | Aggregate nominal value: | 500 |
| Prescribed particulars | | | |
| ONE VOTE PER SHARE. | | | |

| | | | |
|-------------------------|-------------------|--------------------------|------------|
| Class of Shares: | 7% | Number allotted | 500 |
| | CUMULATIVE | Aggregate nominal value: | 500 |
| | PREFERENCE | | |

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE SAID 7% PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING UP THE COMPANY OR REDUCING ITS CAPITAL OR SANCTIONING A SALE OF THE UNDERTAKING OF THE COMPANY OR ANY RESOLUTION DIRECTLY AFFECTING THE RIGHTS AND PRIVILEGES OF SUCH HOLDERS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BURGERKING LTD**

Registered or Principal Office Address: **120 BOTHWELL STREET
GLASGOW
SCOTLAND
G2 7JL**

Legal Form: **LIMITED COMPANY**

Governing Law: **LAWS OF SCOTLAND**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC031456**

Nature of control

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