



Confirmation Statement

Company Name: **NINA CAMPBELL LIMITED**

Company Number: **01023529**



Received for filing in Electronic Format on the: **25/07/2016**

X5BYB4W1

Company Name: **NINA CAMPBELL LIMITED**

Company Number: **01023529**

Confirmation **13/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	647
	A	Aggregate nominal value:	647
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE WITHIN EACH SEPARATE CLASS OF ORDINARY SHARE SHALL RANK PARI PASSU AND SHALL EACH CARRY ONE VOTE AND SHALL ALSO RANK PARI PASSU AS TO DIVIDEND AND RETURN OF CAPITAL ON WINDING UP AND OTHERWISE. THE AFORESAID ORDINARY SHARES SHALL HAVE THE RIGHTS AND RESTRICTIONS SET FORTH IN THE ARTICLES OF ASSOCIATION AND SUBJECT AND WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS OR PRIVILEGES FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF ISSUED SHARES, ANY OF THE SHARES IN THE ORIGINAL CAPITAL OF THE COMPANY FOR THE TIME BEING UNISSUED, AND ANY NEW SHARES FROM TIME TO TIME TO BE CREATED, MAY BE ISSUED WITH ANY PREFERENCE, WHETHER IN RESPECT OF DIVIDEND OR REPAYMENT OF CAPITAL (OR BOTH) OR WITH ANY OTHER SPECIAL PRIVILEGE OR ADVANTAGE OVER ANY OTHER SHARES PREVIOUSLY ISSUED, OR ABOUT TO BE ISSUED AND WITH ANY SPECIAL OR RESTRICTED RIGHTS, OR WITHOUT ANY RIGHT OF VOTING OR OTHERWISE, AND GENERALLY ON SUCH TERMS AND SUBJECT TO SUCH CONDITIONS AND PROVISIONS AS MAY FROM TIME TO TIME BE DETERMINED BY THE COMPANY, AND IF AT ANY TIME THE CAPITAL OF THE COMPANY SHALL BE DIVIDED INTO SHARES OF DIFFERENT CLASSES THE RIGHTS ATTACHED TO ANY CLASS SHALL NOT BE VARIED EXCEPT IN ACCORDANCE WITH THE APPROPRIATE PROVISIONS OF THE COMPANIES ACT 2006.

Class of Shares:	ORDINARY	Number allotted	3432
	B	Aggregate nominal value:	3432
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE WITHIN EACH SEPARATE CLASS OF ORDINARY SHARE SHALL RANK PARI PASSU AND SHALL EACH CARRY ONE VOTE AND SHALL ALSO RANK PARI PASSU AS TO DIVIDEND AND RETURN OF CAPITAL ON WINDING UP AND OTHERWISE. THE AFORESAID ORDINARY SHARES SHALL HAVE THE RIGHTS AND RESTRICTIONS SET FORTH IN THE ARTICLES OF ASSOCIATION AND SUBJECT AND WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS OR PRIVILEGES FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF ISSUED SHARES, ANY OF THE SHARES IN THE ORIGINAL CAPITAL OF

THE COMPANY FOR THE TIME BEING UNISSUED, AND ANY NEW SHARES FROM TIME TO TIME TO BE CREATED, MAY BE ISSUED WITH ANY PREFERENCE, WHETHER IN RESPECT OF DIVIDEND OR REPAYMENT OF CAPITAL (OR BOTH) OR WITH ANY OTHER SPECIAL PRIVILEGE OR ADVANTAGE OVER ANY OTHER SHARES PREVIOUSLY ISSUED, OR ABOUT TO BE ISSUED AND WITH ANY SPECIAL OR RESTRICTED RIGHTS, OR WITHOUT ANY RIGHT OF VOTING OR OTHERWISE, AND GENERALLY ON SUCH TERMS AND SUBJECT TO SUCH CONDITIONS AND PROVISIONS AS MAY FROM TIME TO TIME BE DETERMINED BY THE COMPANY, AND IF AT ANY TIME THE CAPITAL OF THE COMPANY SHALL BE DIVIDED INTO SHARES OF DIFFERENT CLASSES THE RIGHTS ATTACHED TO ANY CLASS SHALL NOT BE VARIED EXCEPT IN ACCORDANCE WITH THE APPROPRIATE PROVISIONS OF THE COMPANIES ACT 2006.

Class of Shares:	ORDINARY	Number allotted	66
	C	Aggregate nominal value:	66
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE WITHIN EACH SEPARATE CLASS OF ORDINARY SHARE SHALL RANK PARI PASSU AND SHALL EACH CARRY ONE VOTE AND SHALL ALSO RANK PARI PASSU AS TO DIVIDEND AND RETURN OF CAPITAL ON WINDING UP AND OTHERWISE. THE AFORESAID ORDINARY SHARES SHALL HAVE THE RIGHTS AND RESTRICTIONS SET FORTH IN THE ARTICLES OF ASSOCIATION AND SUBJECT AND WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS OR PRIVILEGES FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF ISSUED SHARES, ANY OF THE SHARES IN THE ORIGINAL CAPITAL OF THE COMPANY FOR THE TIME BEING UNISSUED, AND ANY NEW SHARES FROM TIME TO TIME TO BE CREATED, MAY BE ISSUED WITH ANY PREFERENCE, WHETHER IN RESPECT OF DIVIDEND OR REPAYMENT OF CAPITAL (OR BOTH) OR WITH ANY OTHER SPECIAL PRIVILEGE OR ADVANTAGE OVER ANY OTHER SHARES PREVIOUSLY ISSUED, OR ABOUT TO BE ISSUED AND WITH ANY SPECIAL OR RESTRICTED RIGHTS, OR WITHOUT ANY RIGHT OF VOTING OR OTHERWISE, AND GENERALLY ON SUCH TERMS AND SUBJECT TO SUCH CONDITIONS AND PROVISIONS AS MAY FROM TIME TO TIME BE DETERMINED BY THE COMPANY, AND IF AT ANY TIME THE CAPITAL OF THE COMPANY SHALL BE DIVIDED INTO SHARES OF DIFFERENT CLASSES THE RIGHTS ATTACHED TO ANY CLASS SHALL NOT BE VARIED EXCEPT IN ACCORDANCE WITH THE APPROPRIATE PROVISIONS OF THE COMPANIES ACT 2006.

Class of Shares:	ORDINARY	Number allotted	66
	D	Aggregate nominal value:	66
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE WITHIN EACH SEPARATE CLASS OF ORDINARY SHARE SHALL RANK PARI PASSU AND SHALL EACH CARRY ONE VOTE AND SHALL ALSO RANK PARI PASSU AS TO DIVIDEND AND RETURN OF CAPITAL ON WINDING UP AND OTHERWISE. THE AFORESAID ORDINARY SHARES SHALL HAVE THE RIGHTS AND RESTRICTIONS SET FORTH IN THE ARTICLES OF ASSOCIATION AND SUBJECT AND WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS OR PRIVILEGES FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF ISSUED SHARES, ANY OF THE SHARES IN THE ORIGINAL CAPITAL OF THE COMPANY FOR THE TIME BEING UNISSUED, AND ANY NEW SHARES FROM TIME TO TIME TO BE CREATED, MAY BE ISSUED WITH ANY PREFERENCE, WHETHER IN RESPECT OF DIVIDEND OR REPAYMENT OF CAPITAL (OR BOTH) OR WITH ANY OTHER SPECIAL PRIVILEGE OR ADVANTAGE OVER ANY OTHER SHARES PREVIOUSLY ISSUED, OR ABOUT TO BE ISSUED AND WITH ANY SPECIAL OR RESTRICTED RIGHTS, OR WITHOUT ANY RIGHT OF VOTING OR OTHERWISE, AND GENERALLY ON SUCH TERMS AND SUBJECT TO SUCH CONDITIONS AND PROVISIONS AS MAY FROM TIME TO TIME BE DETERMINED BY THE COMPANY, AND IF AT ANY TIME THE CAPITAL OF THE COMPANY SHALL BE DIVIDED INTO SHARES OF DIFFERENT CLASSES THE RIGHTS ATTACHED TO ANY CLASS SHALL NOT BE VARIED EXCEPT IN ACCORDANCE WITH THE APPROPRIATE PROVISIONS OF THE COMPANIES ACT 2006.

Class of Shares:	ORDINARY	Number allotted	1333
	E	Aggregate nominal value:	1333
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE WITHIN EACH SEPARATE CLASS OF ORDINARY SHARE SHALL RANK PARI PASSU AND SHALL EACH CARRY ONE VOTE AND SHALL ALSO RANK PARI PASSU AS TO DIVIDEND AND RETURN OF CAPITAL ON WINDING UP AND OTHERWISE. THE AFORESAID ORDINARY SHARES SHALL HAVE THE RIGHTS AND RESTRICTIONS SET FORTH IN THE ARTICLES OF ASSOCIATION AND SUBJECT AND WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS OR PRIVILEGES FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF ISSUED SHARES, ANY OF THE SHARES IN THE ORIGINAL CAPITAL OF THE COMPANY FOR THE TIME BEING UNISSUED, AND ANY NEW SHARES FROM TIME TO TIME TO BE CREATED, MAY BE ISSUED WITH ANY PREFERENCE, WHETHER IN RESPECT

OF DIVIDEND OR REPAYMENT OF CAPITAL (OR BOTH) OR WITH ANY OTHER SPECIAL PRIVILEGE OR ADVANTAGE OVER ANY OTHER SHARES PREVIOUSLY ISSUED, OR ABOUT TO BE ISSUED AND WITH ANY SPECIAL OR RESTRICTED RIGHTS, OR WITHOUT ANY RIGHT OF VOTING OR OTHERWISE, AND GENERALLY ON SUCH TERMS AND SUBJECT TO SUCH CONDITIONS AND PROVISIONS AS MAY FROM TIME TO TIME BE DETERMINED BY THE COMPANY, AND IF AT ANY TIME THE CAPITAL OF THE COMPANY SHALL BE DIVIDED INTO SHARES OF DIFFERENT CLASSES THE RIGHTS ATTACHED TO ANY CLASS SHALL NOT BE VARIED EXCEPT IN ACCORDANCE WITH THE APPROPRIATE PROVISIONS OF THE COMPANIES ACT 2006.

Class of Shares:	ORDINARY	Number allotted	7788
	F	Aggregate nominal value:	7788
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE WITHIN EACH SEPARATE CLASS OF ORDINARY SHARE SHALL RANK PARI PASSU AND SHALL EACH CARRY ONE VOTE AND SHALL ALSO RANK PARI PASSU AS TO DIVIDEND AND RETURN OF CAPITAL ON WINDING UP AND OTHERWISE. THE AFORESAID ORDINARY SHARES SHALL HAVE THE RIGHTS AND RESTRICTIONS SET FORTH IN THE ARTICLES OF ASSOCIATION AND SUBJECT AND WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS OR PRIVILEGES FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF ISSUED SHARES, ANY OF THE SHARES IN THE ORIGINAL CAPITAL OF THE COMPANY FOR THE TIME BEING UNISSUED, AND ANY NEW SHARES FROM TIME TO TIME TO BE CREATED, MAY BE ISSUED WITH ANY PREFERENCE, WHETHER IN RESPECT OF DIVIDEND OR REPAYMENT OF CAPITAL (OR BOTH) OR WITH ANY OTHER SPECIAL PRIVILEGE OR ADVANTAGE OVER ANY OTHER SHARES PREVIOUSLY ISSUED, OR ABOUT TO BE ISSUED AND WITH ANY SPECIAL OR RESTRICTED RIGHTS, OR WITHOUT ANY RIGHT OF VOTING OR OTHERWISE, AND GENERALLY ON SUCH TERMS AND SUBJECT TO SUCH CONDITIONS AND PROVISIONS AS MAY FROM TIME TO TIME BE DETERMINED BY THE COMPANY, AND IF AT ANY TIME THE CAPITAL OF THE COMPANY SHALL BE DIVIDED INTO SHARES OF DIFFERENT CLASSES THE RIGHTS ATTACHED TO ANY CLASS SHALL NOT BE VARIED EXCEPT IN ACCORDANCE WITH THE APPROPRIATE PROVISIONS OF THE COMPANIES ACT 2006.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **13332**

Total aggregate nominal **13332**

value:

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **13/07/2016**

Name: **MISS HENRIETTA NINA SYLVIA CAMPBELL**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1945**

Nationality: **BRITISH**

Nature of control

The person 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