



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HARLOW CATERING CO. LIMITED**

Company Number: **01116835**



Received for filing in Electronic Format on the: **24/01/2017**

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Company Name: **HARLOW CATERING CO. LIMITED**

Company Number: **01116835**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
RIGHT TO VOTE AT THE AGM AND TO PARTICIPATE IN A WINDING UP.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DE PUEBLA LTD**

Registered or Principal Office Address: **10 THE GREEN
CHEDDINGTON
LEIGHTON BUZZARD
ENGLAND
LU7 0RJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05734203**

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