



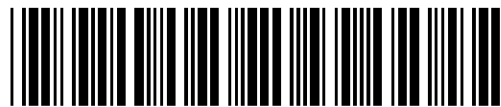
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CHRISTIE'S ASSETS LIMITED**

Company Number: **01133459**



Received for filing in Electronic Format on the: **23/03/2017**

X62U38DU

Company Name: **CHRISTIE'S ASSETS LIMITED**

Company Number: **01133459**

Confirmation **23/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7703103</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>7703103</b>
	<b>OF £1.00</b>		
	<b>EACH</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**A) THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS B) THE SHARES HAVE ATTACHED TO THEM FULL DIVIDED RIGHTS C) THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7703103</b>
		Total aggregate nominal value:	<b>7703103</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>7703103 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIE'S ASSETS HOLDINGS LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CHRISTIE'S ASSETS HOLDINGS LIMITED**

Registered or Principal  
Office Address: **8 KING STREET  
ST JAMES'S  
LONDON  
ENGLAND  
SW1Y 6QT**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **00535901**

### 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