

Confirmation Statement

Company Name: CARVELA LIMITED

Company Number: 01263859

X5BL44O0

Received for filing in Electronic Format on the: 19/07/2016

Company Name: CARVELA LIMITED

Company Number: 01263859

Confirmation 19/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 301000

Currency: GBP Aggregate nominal value: 301000

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency: GBP Total number of shares: 301000

Total aggregate nominal 301000

value:

Total aggregate amount 301000

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: KURT GEIGER LIMITED

Registered or Principal

24 BRITTON STREET

Office Address:

LONDON ENGLAND EC1M 5UA

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 00968046

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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

01263859

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

01263859

End of Electronically filed document for Company Number: