



Companies House

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

## Confirmation Statement

Company Name: **SLIMBRAND LIMITED**

Company Number: **01355072**



Received for filing in Electronic Format on the: **03/01/2017**

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Company Name: **SLIMBRAND LIMITED**

Company Number: **01355072**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ODINARY</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100</b>
	<b>OF A£1</b>		
	<b>EACH</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. IF A DIVIDEND IS VOTED THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DIVIDEND BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. IN THE EVENT OF A WINDING UP THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DISTRIBUTION BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE APART FROM ON THE WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MERRELL CASTING CO LIMITED**

Registered or Principal Office Address: **70-71 WARSTONE LANE  
BIRMINGHAM  
ENGLAND  
B18 6NG**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **00506987**

### Nature of control

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

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