



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CRABTREE & EVELYN (OVERSEAS) LIMITED**

Company Number: **01434171**



Received for filing in Electronic Format on the: **02/07/2018**

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Company Name: **CRABTREE & EVELYN (OVERSEAS) LIMITED**

Company Number: **01434171**

Confirmation **02/07/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>4705500</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>470550</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS EQUALLY WITH ORDINARY SHARES. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EQUALLY WITH ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>19000000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>19000000</b>

Currency: **GBP**

Prescribed particulars

**THEY WOULD RANK PARI PASSU WITH THE ORDINARY SHARES FOR DIVIDENDS. THEY WOULD HAVE NO VOTING RIGHTS. THEY WOULD BE REDEEMABLE ONLY AT THE OPTION OF THE COMPANY AND IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>23805500</b>
		Total aggregate nominal value:	<b>19570550</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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