



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE LONDON OUTPOST LIMITED**

Company Number: **01799743**



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Company Name: **THE LONDON OUTPOST LIMITED**

Company Number: **01799743**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4321526
	A	Aggregate nominal value:	1080381.5
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	250000
	B	Aggregate nominal value:	125000
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS. B SHAREHOLDERS SHALL ENTITLE THE HOLDER THEREOF TO A SUM BY WAY OF DIVIDEND EQUAL TO 170 TIMES THE SUM PAYABLE IN RESPECT OF EACH A SHARE. B SHAREHOLDERS SHALL BE ENTITLED TO 170 VOTES FOR EACH B SHARE HELD.

Class of Shares:	PREFERRED	Number allotted	4900
	ORDINARY	Aggregate nominal value:	4900
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS BUT NO ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4576426
		Total aggregate nominal value:	1210281.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PIPESTONE PROPERTIES LIMITED**

Registered or Principal Office Address: **UNIT 2 CAPITAL BUSINESS PARK, MANOR WAY
BOREHAMWOOD
ENGLAND
WD6 1GW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2016**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **6428612**

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