



Companies House

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

## Confirmation Statement

Company Name: **COURTAULDS TEXTILES LIMITED**

Company Number: **02453150**



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Company Name: **COURTAULDS TEXTILES LIMITED**

Company Number: **02453150**

Confirmation **15/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	125367639
Currency:	GBP	Aggregate nominal value:	31341909.75

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO BEING AN INDIVIDUAL AND PRESENT IN PERSON OR BY PROXY OR IF A CORPORATE MEMBER, PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING A MEMBER HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE FOR EVERY SHARE OF WHICH HE IS A HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR IN PROXY UNLESS OR UNTIL ALL MONIES PRESENTLY PAYABLE BY HIM ON THAT SHARE HAS BEEN PAID IN FULL. THE COMPANY MAY DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF MEMBERS AND AS RECOMMENDED BY THE DIRECTORS. NO DIVIDENDS MAY EXCEED THE RECOMMENDATION OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	125367639
		Total aggregate nominal value:	31341909.75
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **D.E HOLDING UK LIMITED**

Registered or Principal Office Address: **HORIZON HONEY LANE  
HURLEY  
UNITED KINGDOM  
SL6 6RJ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **01558575**

### Nature of control

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

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