



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CORUS INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED**

Company Number: **02643008**



Received for filing in Electronic Format on the: **12/09/2016**

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Company Name: **CORUS INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED**

Company Number: **02643008**

Confirmation **01/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	1.00,	Number allotted	141204948
	ORDINARY	Aggregate nominal value:	141204948
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE FOR EACH SHARE HELD			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	141204948
		Total aggregate nominal value:	141204948
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CORUS GROUP LIMITED**

Registered or Principal Office Address: **30 MILLBANK  
LONDON  
ENGLAND  
SW1P 4WY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES UK**

Country/state of register: **UK**

Registration Number: **3811373**

### Nature of control

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