



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Zones (UK) Ltd**

Company Number: **02823778**



Received for filing in Electronic Format on the: **22/06/2017**

X693EMRC

Company Name: **Zones (UK) Ltd**

Company Number: **02823778**

Confirmation **03/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	520000
	ORDINARY	Aggregate nominal value:	520000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	B	Number allotted	346666
	ORDINARY	Aggregate nominal value:	346666
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	866666
		Total aggregate nominal value:	866666
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **520000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ZONES (EMEA) LIMITED**

Shareholding 2: **115555 transferred on 2016-07-05
115556 transferred on 2016-10-05
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXIS DOMINIC KAYE**

Shareholding 3: **346666 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ZONES (EMEA) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ZONES (EMEA) LIMITED**

Registered or Principal Office Address: **27-28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07672689**

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