



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RICHEMONT UK LIMITED**

Company Number: **03484692**



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Received for filing in Electronic Format on the: **04/07/2016**

Company Name: **RICHEMONT UK LIMITED**

Company Number: **03484692**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14200000
Currency:	GBP	Aggregate nominal value:	14200000

Prescribed particulars

THE COMPANY HAS ONE CLASS OF ORDINARY SHARES WHICH CARRY NO RIGHTS TO FIXED INCOME

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14200000
		Total aggregate nominal value:	14200000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CARTIER LIMITED**

Registered or Principal Office Address: **175-177 NEW BOND STREET
LONDON
ENGLAND
W1S 4RN**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00157267**

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