



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROUDCREST LIMITED**

Company Number: **04068417**



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Received for filing in Electronic Format on the: **13/09/2016**

Company Name: **PROUDCREST LIMITED**

Company Number: **04068417**

Confirmation **06/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF: (I) TO FULL VOTING RIGHTS IN ANY CIRCUMSTANCES; (II) TO PARI PASSU TREATMENT AND FULL PARTICIPATION IN RESPECT OF DIVIDENDS OR ANY OTHER DISTRIBUTION; AND (III) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	INDIVIDUAL RESTAURANT COMPANY LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/09/2016**

Name: **INDIVIDUAL RESTAURANT COMPANY LTD**

Registered or Principal
Office Address: **14 JOHN DALTON STREET
MANCHESTER
ENGLAND
M2 6JR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04026693**

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