



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHRISTIE & CO (HOLDINGS) LIMITED**

Company Number: **04227709**



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Company Name: **CHRISTIE & CO (HOLDINGS) LIMITED**

Company Number: **04227709**

Confirmation **10/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000

Prescribed particulars

ON A POLL, SHAREHOLDERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD. ON A SHOW-OF-HANDS VOTE ON OTHER RESOLUTIONS AT A GENERAL MEETING, SHAREHOLDERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE EACH.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	500000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHRISTIE GROUP PLC**

Registered or Principal Office Address: **WHITEFRIARS HOUSE 6 CARMELITE STREET
LONDON
ENGLAND
EC4Y 0BS**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM, COMPANIES ACT 2006**

Register: **UNITED KINGDOM, COMPANIES HOUSE**

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

Registration Number: **01471939**

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