



Confirmation Statement

Company Name: **DRAGGIN JEANS 2001 (UK) LIMITED**

Company Number: **04584400**



Received for filing in Electronic Format on the: **16/11/2016**

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Company Name: **DRAGGIN JEANS 2001 (UK) LIMITED**

Company Number: **04584400**

Confirmation **07/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **GRANT CHARLES MACKINTOSH**

Service address recorded as Company's registered office

Country/State Usually **AUSTRALIA**
Resident:

Date of Birth: ****/12/1943**

Nationality: **AUSTRALIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JULIA MARY MACKINTOSH**

Service address recorded as Company's registered office

Country/State Usually **AUSTRALIA**
Resident:

Date of Birth: ****/12/1947**

Nationality: **AUSTRALIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Changes to PSC details

Details Prior to Change

Name: **GRANT CHARLES MACKINTOSH**

Date of Birth: ****/12/1943**

New Details

Date of Change: **01/11/2016**

New Name: **GRANT CHARLES MACKINTOSH**

Service address recorded as Company's registered office

New Country/State **AUSTRALIA**

Usually Resident:

New Nationality: **AUSTRALIAN**

New Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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