



Confirmation Statement

Company Name: **THE MENS ROOM (CLITHEROE) LIMITED**

Company Number: **06407940**



Received for filing in Electronic Format on the: **07/11/2016**

X5J85BYP

Company Name: **THE MENS ROOM (CLITHEROE) LIMITED**

Company Number: **06407940**

Confirmation **24/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
|                         | <b>1 GBP</b>    | Aggregate nominal value: | <b>2</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING UPON WINDING UP.**

---

## Statement of Capital (Totals)

---

|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GIUSEPPE LANZANTE**

Service Address: **44 YORK STREET  
CLITHEROE  
ENGLAND  
BB7 2DL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1958**

Nationality: **ITALIAN**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MRS KULDEEP RANDHAWA**

Service Address: **44 YORK STREET  
CLITHEROE  
ENGLAND  
BB7 2DL**

Country/State Usually  
Resident: **GREAT BRITAIN**

Date of Birth: **\*\*/11/1973**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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