



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AURORA FASHIONS FINANCE LIMITED**

Company Number: **06787528**



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Company Name: **AURORA FASHIONS FINANCE LIMITED**

Company Number: **06787528**

Confirmation **10/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5135804
Currency:	GBP	Aggregate nominal value:	5135804

Prescribed particulars

VOTING: 1 VOTE PER SHARE. DIVIDENDS: EQUAL RIGHTS TO DIVIDENDS. RETURN OF CAPITAL: EQUAL RIGHTS ON A RETURN OF CAPITAL. REDEEMABLE: NO

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5135804
		Total aggregate nominal value:	5135804
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AURORA FASHIONS HOLDINGS LIMITED**

Registered or Principal Office Address: **THE TRIANGLE STANTON HARCOURT INDUSTRIAL ESTATE
STANTON HARCOURT
WITNEY
ENGLAND
OX29 5UT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

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

Registration Number: **6822133**

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