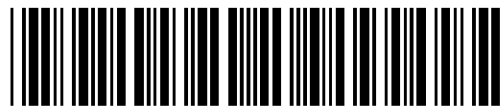




Confirmation Statement

Company Name: **CC (RUSTINGTON) NEWCO LIMITED**

Company Number: **07176452**



Received for filing in Electronic Format on the: **10/03/2017**

X61W3R89

Company Name: **CC (RUSTINGTON) NEWCO LIMITED**

Company Number: **07176452**

Confirmation **10/03/2017**

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: **JOSE MONREAL BRINGSVAERD**

Service Address: **MONTMARTRE WAVERLEY ROAD
RUSTINGTON
WEST SUSSEX
UNITED KINGDOM
BN16 2DX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1972**

Nationality: **SPANISH**

Nature of control

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

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

Notification Details

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

Name: **LUIS SECO-DURBAN**

Service Address: **MONTMARTRE WAVERLEY ROAD RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 2DX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1970**

Nationality: **SPANISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: **JOSE MONREAL BRINGSVAERD**

Date of Birth: ****/09/1972**

New Details

Date of Change: **06/01/2017**

New Name: **JOSE MONREAL BRINGSVAERD**

New Service Address: **RUSTINGTON RETAIL PARK NEW ROAD
RUSTINGTON
WEST SUSSEX
UNITED KINGDOM
BN16 3RT**

New Country/State
Usually Resident: **UNITED KINGDOM**

New Nationality: **SPANISH**

New Nature of control

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

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

Details Prior to Change

Name: **LUIS SECO-DURBAN**

Date of Birth: ****/01/1970**

New Details

Date of Change: **06/01/2017**

New Name: **LUIS SECO-DURBAN**

New Service Address: **RUSTINGTON RETAIL PARK NEW ROAD
RUSTINGTON
WEST SUSSEX
UNITED KINGDOM
BN16 3RT**

New Country/State
Usually Resident: **UNITED KINGDOM**

New Nationality: **SPANISH**

New Nature of control

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

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