

### **Confirmation Statement**

Company Name: CATH KIDSTON EBT LIMITED

Company Number: 07548914

X61QLQ34

Received for filing in Electronic Format on the: 07/03/2017

Company Name: CATH KIDSTON EBT LIMITED

Company Number: 07548914

Confirmation **02/03/2017** 

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS REGARDS DIVIDENDS AND AS REGARDS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1
		Total aggregate nominal	1
		value:	
		Total aggregate amount	0
		unpaid:	

## **Persons with Significant Control (PSC)**

### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: CATH KIDSTON GROUP LIMITED

Registered or Principal

2ND FLOOR 125-135 FRESTON ROAD

Office Address:

LONDON ENGLAND W10 6TH

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 7180354

#### 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

07548914

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor