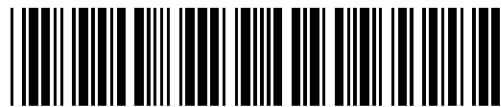




Confirmation Statement

Company Name: **Cc (Harlow) Newco Limited**

Company Number: **07624997**



X678J5AX

Received for filing in Electronic Format on the: **26/05/2017**

Company Name: **Cc (Harlow) Newco Limited**

Company Number: **07624997**

Confirmation **26/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	98
Currency:	GBP	Aggregate nominal value:	98

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:	98
		Total aggregate nominal value:	98
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GARRICK PAUL PONTE**

Service Address: **9 SIMPLICITY LANE
NEWHALL
HARLOW
ESSEX
UNITED KINGDOM
CM17 9JX**

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

Date of Birth: ****/12/1981**

Nationality: **ITALIAN**

Nature of control

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

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: **CHRISTIAAN HENDRICK VENTER**

Service Address: **9 SIMPLICITY LANE
NEWHALL
HARLOW
ESSEX
UNITED KINGDOM
CM17 9JX**

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

Date of Birth: ****/06/1983**

Nationality: **SOUTH AFRICAN**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: **GARRICK PAUL PONTE**

Date of Birth: ****/12/1981**

New Details

Date of Change: **28/12/2016**

New Name: **MR GARRICK PAUL PONTE**

New Service Address: **ST JAMES RETAIL PARK EDINBURGH WAY
HARLOE
ESSEX
UNITED KINGDOM
CM20 2SX**

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

New Nationality: **ITALIAN**

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: **CHRISTIAAN HENDRICK VENTER**

Date of Birth: ****/06/1983**

New Details

Date of Change: **28/12/2016**

New Name: **CHRISTIAAN HENDRICK VENTER**

New Service Address: **ST JAMES RETAIL PARK
EDINBURGH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2SX**

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

New Nationality: **SOUTH AFRICAN**

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