



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRAND EXTENSION (UK) LIMITED**

Company Number: **08147651**



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Received for filing in Electronic Format on the: **03/05/2017**

Company Name: **BRAND EXTENSION (UK) LIMITED**

Company Number: **08147651**

Confirmation **03/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400

Prescribed particulars

**EACH SHARE CARRYS THE RIGHT TO VOTE EACH SHARE CARRIES THE RIGHT TO
DIVIDENDS WHERE VOTED ON**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **QUINDELL PROPERTY SERVICES LIMITED**

Registered or Principal
Office Address: **15 OLYMPIC COURT
WHITEHILLS BUSINESS PARK
BLACKPOOL
ENGLAND
FY4 5GU**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08385359**

Nature of control

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

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

Notification Details

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

Name: **WATCHSTONE LIMITED**

Registered or Principal Office Address: **THIRD FLOOR 21 TOWER STREET
LONDON
ENGLAND
WC2H 9NS**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04097808**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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