



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **KARABOO LIMITED**

Company Number: **09643372**



Received for filing in Electronic Format on the: **15/06/2017**

X68N4EWP

Company Name: **KARABOO LIMITED**

Company Number: **09643372**

Confirmation **15/06/2017**

Statement date:

Sic Codes: **46499**

Principal activity **Wholesale of household goods (other than musical instruments)**  
description: **n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>95</b>
	<b>A</b>	Aggregate nominal value:	<b>95</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>B</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY B SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

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## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **AMANDA GREENFIELD**

Shareholding 2: **95 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LAUNCH LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LAUNCH LIMITED**

Registered or Principal Office Address: **UNIT 20 ARDEN BUSINESS CENTRE  
ARDEN ROAD  
ALCESTER  
WARWICKSHIRE  
UNITED KINGDOM  
B49 6HW**

Legal Form: **LIMITED**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

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

Registration Number: **09642146**

### Nature of control

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.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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