



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COAST HOLDCO 1 LIMITED**

Company Number: **09787753**



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Company Name: **COAST HOLDCO 1 LIMITED**

Company Number: **09787753**

Confirmation **20/09/2016**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8000
	ORDINARY	Aggregate nominal value:	80

Currency: **GBP**

Prescribed particulars

VOTING: 1 VOTE PER SHARE. DIVIDENDS: EQUAL RIGHTS TO DIVIDENDS. RETURN OF CAPITAL: EQUAL RIGHTS ON A RETURN OF CAPITAL. REDEEMABLE: NO

Class of Shares:	B1	Number allotted	600
	ORDINARY	Aggregate nominal value:	6
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTES: 1 VOTE PER SHARE DIVIDENDS: EQUAL RIGHTS ON A RETURN OF CAPITAL REDEEMBLE: NO

Class of Shares:	B2	Number allotted	800
	ORDINARY	Aggregate nominal value:	0.8
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTES: NON VOTING SHARES DIVIDENDS: EQUAL RIGHTS ON A RETURN OF CAPITAL REDEEMABLE: NO

Class of Shares:	B3	Number allotted	100
	ORDINARY	Aggregate nominal value:	5.5
	SHARES		

Currency: **GBP**

Prescribed particulars

5.25 VOTES PER SHARE EQUAL RIGHTS ON A RETURN OF CAPITAL REDEEMABLE NO

Class of Shares:	B4	Number allotted	50
	ORDINARY	Aggregate nominal value:	6.25
	SHARES		

Currency: **GBP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9550
		Total aggregate nominal value:	98.55
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **8000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AURORA FASHIONS FINANCE LIMITED**

Shareholding 2: **600 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AURORA FASHIONS FINANCE LIMITED**

Shareholding 3: **800 B2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AURORA FASHIONS FINANCE LIMITED**

Shareholding 4: **100 B3 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AURORA FASHIONS FINANCE LIMITED**

Shareholding 5: **50 B4 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AURORA FASHIONS FINANCE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AURORA FASHIONS FINANCE LIMITED**

Registered or Principal Office Address: **THE TRIANGLE STANTON HARCOURT INDUSTRIAL ESTATE
STANTON HARCOURT
WITNEY
ENGLAND
OX29 5UT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

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

Registration Number: **6787528**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor