



Companies House

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

## Confirmation Statement

Company Name: **CAPITAL GROUP RESTAURANTS LIMITED**

Company Number: **00747957**



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Company Name: **CAPITAL GROUP RESTAURANTS LIMITED**

Company Number: **00747957**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**ALL ORDINARY SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. REGARDING REDEMPTION (D) ANY SHARE, WITH THE SANCTION OF A SPECIAL RESOLUTION, BE ISSUED ON TERMS THAT IT IS, OR AT THE OPTION OF THE COMPANY OR OF THE HOLDER OF SUCH SHARE IS LIABLE, TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/12/2016**

Name: **THE CAPITAL GROUP LTD**

Registered or Principal Office Address: **22-24 BASIL STREET BASIL STREET  
LONDON  
ENGLAND  
SW3 1AT**

Legal Form: **THE CAPITAL GROUP LTD**

Governing Law: **UK**

Register: **UK**

Country/state of register: **UK**

Registration Number: **01375138**

### Nature of control

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