



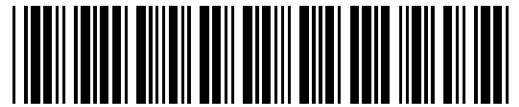
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CRISPIN & BORST LIMITED**

Company Number: **00789114**



X5LHKNEH

Received for filing in Electronic Format on the: **09/12/2016**

Company Name: **CRISPIN & BORST LIMITED**

Company Number: **00789114**

Confirmation **28/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000
Prescribed particulars			
1 VOTE PER 1 SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **C & B HOLDINGS LIMITED**

Registered or Principal Office Address: **ASTRAL HOUSE IMPERIAL WAY
WATFORD
ENGLAND
WD24 4WW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **01718863**

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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



Companies House

COMPANY NAME: CRISPIN & BORST LIMITED

COMPANY NUMBER: 00789114

A second filed CS01 (SIC Code, statement of capital and shareholder information change) was registered on 17/06/2020.