



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MORI LEE (U.K.) LIMITED**

Company Number: **02754852**



X61QKWEA

Received for filing in Electronic Format on the: **07/03/2017**

Company Name: **MORI LEE (U.K.) LIMITED**

Company Number: **02754852**

Confirmation **04/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE HAS A RIGHT TO ONE VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **04/03/2017**

Name: **REXSTAR MANAGEMENT LIMITED**

Registered or Principal Office Address: **THE OLD CHURCH 89B QUICKS ROAD
LONDON
ENGLAND
SW19 1EX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **04642813**

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.

Notification Details

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

Name: **MORI LEE LLC**

Registered or Principal
Office Address: **6101 PARK OF COMMERCE BOULEVARD
BOCA RATON
FL 33487-8208
USA**

Legal Form: **LIMITED LIABILITY COMPANY.**

Governing Law: **CHAPTER 605 FLORIDA REVISED LIMITED LIABILITY COMPANY
ACT**

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.

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