



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CROWN UK HOLDINGS LIMITED**

Company Number: **03182537**



Received for filing in Electronic Format on the: **18/04/2017**

X64L37X2

Company Name: **CROWN UK HOLDINGS LIMITED**

Company Number: **03182537**

Confirmation **03/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	390880
Currency:	GBP	Aggregate nominal value:	390880

Prescribed particulars

"THE SHARE CAPITAL OF THE COMPANY IS £500,000 DIVIDED INTO 500,000 ORDINARY SHARES OF £1.00 EACH WITH POWER TO INCREASE THE CAPITAL AND TO CONSOLIDATE AND SUB-DIVIDE THE SAME. THE SHARES IN THE ORIGINAL OR INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDENDS, CAPITAL, REDEMPTION, VOTING OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	390880
		Total aggregate nominal value:	390880
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CROWN CANADIAN HOLDINGS ULC**

Registered or Principal Office Address: **SUITE 900 1959 UPPER WATER STREET
HALIFAX
NOVA SCOTIA
CANADA
B3J 2XZ**

Legal Form: **UNLIMITED LIABILITY COMPANY**

Governing Law: **CANADIAN**

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