



Companies House

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

## Confirmation Statement

Company Name: **CUT MAKE TRIM LTD**

Company Number: **08774370**



X5JVQS2Y

Received for filing in Electronic Format on the: **16/11/2016**

Company Name: **CUT MAKE TRIM LTD**

Company Number: **08774370**

Confirmation **14/11/2016**

Statement date:

Sic Codes: **15120**

Principal activity description: **Manufacture of luggage, handbags and the like, saddlery and harness**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BELT STUDIO LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LITTLE WORKSHOP (LONDON) LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BELT STUDIO LIMITED**

Registered or Principal Office Address: **CULLIPS HOUSE NESBITTS ALLEY  
BARNET  
HERTFORDSHIRE  
EN5 5XG**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES - CARDIFF**

Country/state of register: **ENGLAND & WALES**

Registration Number: **02468578**

### 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.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

## Notification Details

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

Name: **LITTLE WORKSHOP (LONDON) LIMITED**

Registered or Principal Office Address: **FIRST FLOOR, KIRKLAND HOUSE, 11-15  
PETERBOROUGH ROAD  
HARROW  
MIDDLESEX  
HA1 2AX**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES - CARDIFF**

Country/state of register: **ENGLAND & WALES**

Registration Number: **06690285**

## 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.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

## **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