



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CALVIN KLEIN STORES UK LIMITED**

Company Number: **NI005449**



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X5HBXGDC

Company Name: **CALVIN KLEIN STORES UK LIMITED**

Company Number: **NI005449**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5530000
Currency:	GBP	Aggregate nominal value:	5530000

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5530000
		Total aggregate nominal value:	5530000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CALVIN KLEIN EUROPE B.V.**

Registered or Principal Office Address: **6 STADERHOUDERSKADE 6
AMSTERDAM
NETHERLANDS
1054 ES**

Legal Form: **LIMITED COMPANY**

Governing Law: **DUTCH COMPANIES LAW**

Register: **THE NETHERLANDS**

Country/state of register: **THE NETHERLANDS**

Registration Number: **24271819**

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