



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **C G HIBBERT LIMITED**

Company Number: **00055936**



Received for filing in Electronic Format on the: **14/06/2017**

X68L0SBC

Company Name: **C G HIBBERT LIMITED**

Company Number: **00055936**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1837957
Currency:	GBP	Aggregate nominal value:	1837957

Prescribed particulars

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. SUCH SHARE CLASS CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1837957
		Total aggregate nominal value:	1837957
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WORLD BRANDS DUTY FREE LIMITED**

Registered or Principal Office Address: **BUILDING 12 CHISWICK PARK 566 CHISWICK HIGH ROAD
LONDON
ENGLAND
W4 5AN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **2754745**

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