



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COQ D'OR RESTAURANT CO LIMITED**

Company Number: **00319037**



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Company Name: **COQ D'OR RESTAURANT CO LIMITED**

Company Number: **00319037**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40000
	A	Aggregate nominal value:	40000
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS RANKING PARI PASSU WITH ORDINARY "B" SHARES

Class of Shares:	ORDINARY	Number allotted	40000
	B	Aggregate nominal value:	40000
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS RANKING PARI PASSU WITH ORDINARY "A" SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80000
		Total aggregate nominal value:	80000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PREMIER WESTMINSTER RESTAURANTS LIMITED**

Registered or Principal
Office Address: **STRATTON HOUSE LANGAN'S BRASSERIE
STRATTON STREET
PICCADILLY
LONDON
ENGLAND
W1J 8LB**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT 2006**

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