



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARKS CLUB (CHARLES STREET) LIMITED**

Company Number: **00836906**



Received for filing in Electronic Format on the: **07/02/2017**

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Company Name: **MARKS CLUB (CHARLES STREET) LIMITED**

Company Number: **00836906**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	280000
Currency:	GBP	Aggregate nominal value:	280000

Prescribed particulars

ALL ORDINARY SHARES HAVE THE SAME VOTING RIGHTS AND THE SAME RIGHTS TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	280000
		Total aggregate nominal value:	280000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/01/2017**

Name: **MARK BIRLEY HOLDINGS LIMITED**

Registered or Principal Office Address: **26-28 CONWAY STREET
LONDON
ENGLAND
W1T 6BQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03526080**

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



Companies House

COMPANY NAME: MARKS CLUB (CHARLES STREET) LIMITED

COMPANY NUMBER: 00836906

A second filed CS01 (PSC02) was registered on 22/08/2022