



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **ABERCROMBIE & KENT LIMITED**

Company Number: **01082430**



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Received for filing in Electronic Format on the: **19/10/2016**

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Company Name: **ABERCROMBIE & KENT LIMITED**

Company Number: **01082430**

Confirmation **04/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000
Prescribed particulars			
ORDINARY SHARES			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	500000
		Total aggregate amount unpaid:	0

## 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: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABERCROMBIE & KENT GROUP OF COMPANIES S.A.**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **ABERCROMBIE & KENT GROUP OF COMPANIES SA**

Registered or Principal Office Address: **PO Box L-2330  
124 124 BOULEVARD DE LA PETRUSSE  
LUXEMBOURG  
LUXEMBOURG  
LUXEMBOURG  
L-2330**

Legal Form: **SOCIETE ANONYME**

Governing Law: **LUXEMBOURG**

Register: **REGISTRE DE COMMERCE ET DES SOCIETES**

Country/state of register: **LUXEMBOURG**

Registration Number: **B 156.641**

### 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