



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Cullen's Holdings Limited**

Company Number: **01790528**



X691T6JZ

Received for filing in Electronic Format on the: **21/06/2017**

Company Name: **Cullen's Holdings Limited**

Company Number: **01790528**

Confirmation **08/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26997880
	10P	Aggregate nominal value:	2699788
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26997880
		Total aggregate nominal value:	2699788
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ADMINSTORE LIMITED**

Registered or Principal Office Address: **TESCO HOUSE SHIRE PARK
KESTREL WAY
WELWYN GARDEN CITY
UNITED KINGDOM
AL7 1GA**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **1882853**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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