



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GUSTO RESTAURANTS LIMITED**

Company Number: **02177931**



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Company Name: **GUSTO RESTAURANTS LIMITED**

Company Number: **02177931**

Confirmation **14/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32598
Currency:	GBP	Aggregate nominal value:	325.98

Prescribed particulars

EASH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	PREFERRED	Number allotted	7551
	ORDINARY	Aggregate nominal value:	7551

Currency: **GBP**

Prescribed particulars

HOLDERS OF PREFERRED ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY WITH ONE SHARE EQUAL TO ONE VOTE.

Class of Shares:	PREFERENCE	Number allotted	207000
Currency:	GBP	Aggregate nominal value:	207000

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES ARE ENTITLED TO RECEIVE NOTICE OF BUT NOT TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	247149
		Total aggregate nominal value:	214876.98
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GUSTO RESTAURANTS UK LIMITED**

Registered or Principal Office Address: **98 KING STREET
KNUTSFORD
ENGLAND
WA16 6HQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **8722603**

Nature of control

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

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