



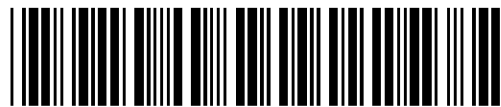
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BREITLING UK LIMITED**

Company Number: **02192055**



Received for filing in Electronic Format on the: **10/11/2016**

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Company Name: **BREITLING UK LIMITED**

Company Number: **02192055**

Confirmation **28/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400002
Currency:	GBP	Aggregate nominal value:	400002
Prescribed particulars			
ORDINARY SHARES WITH EQUAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400002
		Total aggregate nominal value:	400002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LA FINANCIERE MONTBRILLANT SA**

Registered or Principal Office Address: **3 AVENUE PASTEUR
2311 LUXEMBOUG
LUXEMBOUG**

Legal Form: **SOCIETE ANONYME**

Governing Law: **COMMERCIAL COMPANIES 1915**

Register: **LUXEMBOUG**

Country/state of register: **LUXEMBOUG**

Registration Number: **B78857**

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