



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LITTLE, BROWN AND COMPANY (UK) LTD.**

Company Number: **02260381**



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Company Name: **LITTLE, BROWN AND COMPANY (UK) LTD.**

Company Number: **02260381**

Confirmation **04/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

ORDINARY SHARES - AUTHORISED, ISSUED AND FULLY PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LITTLE, BROWN BOOK GROUP LIMITED**

Registered or Principal Office Address: **50 VICTORIA EMBANKMENT
LONDON
ENGLAND
EC4Y 0DZ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2304585**

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