



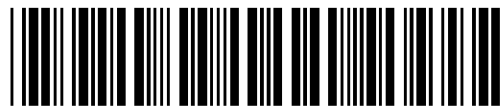
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CATH KIDSTON LIMITED**

Company Number: **02808583**



Received for filing in Electronic Format on the: **20/04/2017**

X64QJWSB

Company Name: **CATH KIDSTON LIMITED**

Company Number: **02808583**

Confirmation **14/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	138000
	A	Aggregate nominal value:	1380

Currency: **GBP**

Prescribed particulars

MAJORITY HOLDER OF A SHARES HAS THE RIGHT TO APPOINT AND REMOVE AN A DIRECTOR (UP TO A MAXIMUM OF 3)

Class of Shares:	ORDINARY	Number allotted	76800
	B	Aggregate nominal value:	768

Currency: **GBP**

Prescribed particulars

MAJORITY HOLDER HAS THE RIGHT TO APPOINT A B DIRECTOR (UP TO A MAXIMUM OF 2)

Class of Shares:	C	Number allotted	23867
	ORDINARY	Aggregate nominal value:	238.67

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	238667
		Total aggregate nominal value:	2386.67
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CATH KIDSTON ACQUISITIONS LIMITED**

Registered or Principal Office Address: **2ND FLOOR FRESTONIA FRESTON ROAD
LONDON
ENGLAND
W10 6TH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **7180438**

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