



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DONNA KARAN COMPANY STORES UK RETAIL LTD**

Company Number: **03645629**



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Company Name: **DONNA KARAN COMPANY STORES UK RETAIL LTD**

Company Number: **03645629**

Confirmation **01/10/2016**

Statement date:

Sic Codes: **47710**

Principal activity **Retail sale of clothing in specialised stores**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	550000
Currency:	GBP	Aggregate nominal value:	550000

Prescribed particulars

VOTING RIGHTSSHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. **DIVIDEND RIGHTS**EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.**DISTRIBUTION RIGHTS** ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**REDEEMABLE SHARES**THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	550000
Currency:	GBP	Aggregate nominal value:	550000

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS AND THE COMPANY'S CURRENT ARTICLES, THE COMPANY MAY ISSUE SHARES ON TERMS THAT THEY ARE (OR ARE AT THE OPTION OF THE COMPANY OR MEMBERS CONCERNED) LIABLE TO BE REDEEMED, PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES), AND MAKE PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE (PURSUANT TO SECTIONS 159 AND 160 OR, AS THE CASE MAY BE, SECTION 162 OF THE ACT AND THE RELEVANT POWERS ABOVE OR TO THE EXTENT PERMITTED BY SECTIONS 171 AND 172 OF THE ACT) OF ANY OF ITS OWN SHARES. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS, THE COMPANY SHALL BE ENTITLED, AT ANY TIME AFTER 12 MONTHS FROM THE DATE OF THE ALLOTMENT OR TRANSFER OF REDEEMABLE SHARES (IN THE CASE OF SHARES TO BE REDEEMED THAT HAVE BEEN ALLOCATED AND/OR TRANSFERRED ON DIFFERENT DATES TO SUCH HOLDER, THE 12 MONTH PERIOD SHALL RUN FROM THE LAST DATE OF SUCH ALLOTMENT OR TRANSFER) AND WITHIN 60 DAYS OF THE GIVING OF THE NOTICE REFERRED TO BELOW, TO REDEEM ALL OR PART OF THE REDEEMABLE SHARES ON THE BASIS SET OUT BELOW. SUCH PART IN RELATION TO ANY RELEVANT REDEMPTION NOT BEING LESS THAN 10,000 IN NUMBER OR THE TOTAL NUMBER OF REDEEMABLE SHARES HELD BY SUCH HOLDER (WHICHEVER IS THE LOWER). THE COMPANY SHALL REQUIRE REDEMPTION BY GIVING WRITTEN NOTICE OF THE REDEMPTION TO THE HOLDER OF THE REDEEMABLE SHARES AND REQUESTING DELIVERY TO THE COMPANY AT ITS REGISTERED OFFICE THE CERTIFICATE RELATING TO THE REDEEMABLE SHARES TO BE REDEEMED (OR SUCH INDEMNITY IN LIEU

THEREOF AS THE COMPANY MAY REASONABLY REQUIRE) IN ORDER THAT IT MAY, SUBJECT TO REDEMPTION OF SUCH SHARES BE CANCELLED, TOGETHER WITH THE RETURN OF THE NOTICE OF REDEMPTION DULY COMPLETED AND SIGNED BY THE HOLDER. NOTICE OF REDEMPTION ONCE GIVEN MAY NOT BE WITHDRAWN WITHOUT THE CONSENT IN WRITING OF THE HOLDER OF THE REDEEMABLE SHARES. SUCH NOTICE OF REDEMPTION MAY BE IN ANY FORM PROVIDED THAT IT IS WRITING. THE AMOUNT PAYBLE UPON REDEMPTION SHALL BE AN AMOUNT EQUAL TO THE NOMINAL AMOUNT OF THE REDEEMABLE SHARES TO BE REDEEMED AS IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100000
		Total aggregate nominal value:	1100000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	550000 ORDINARY shares held as at the date of this confirmation statement
Name:	DONNA KARAN COMPANY STORES UK HOLDING LTD
Shareholding 2:	1 transferred on 1998-11-24
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY CHARLES DOVE
Shareholding 3:	1 transferred on 1998-11-24
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE STEPHEN FITZPATRICK
Shareholding 4:	1 transferred on 1998-10-05
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	INSTANT COMPANIES LIMITED
Shareholding 5:	1 transferred on 1998-10-05
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SWIFT INCORPORATIONS LIMITED
Shareholding 6:	550000 REDEEMABLE shares held as at the date of this confirmation statement
Name:	DONNA KARAN COMPANY STORES UK HOLDING LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DONNA KARAN COMPANY STORES UK HOLDING LTD**

Registered or Principal Office Address: **20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **UNITED KINGDOM**

Country/state of register: **ENGLAND & WALES**

Registration Number: **03670428**

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