



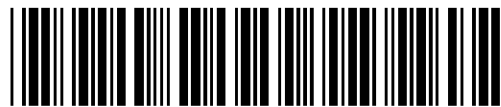
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AL DUCA RESTAURANT LIMITED**

Company Number: **03714650**



Received for filing in Electronic Format on the: **14/02/2017**

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Company Name: **AL DUCA RESTAURANT LIMITED**

Company Number: **03714650**

Confirmation **05/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	160
	A	Aggregate nominal value:	160

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE. ENTITLEMENT TO DIVIDENDS BUT NOT PARI PASSU WITH B ORDINARIES. RANKING PARI PASSU WITH B ORDINARIES FOR RETURN OF CAPITAL ON A WINDING UP. NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. ENTITLEMENT TO DIVIDENDS BUT NOT PARI PASSU WITH A ORDINARIES. RANKING PARI PASSU WITH A ORDINARIES FOR RETURN OF CAPITAL ON WINDING UP. NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CUISINE COLLECTION LIMITED**

Registered or Principal Office Address: **8/10 SOUTH STREET
EPSOM
SURREY
UNITED KINGDOM
KT18 7PF**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WALES**

Country/state of register: **NOT SPECIFIED/OTHER**

Registration Number: **03559559**

Nature of control

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.

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