



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GOURMET BURGER KITCHEN LIMITED**

Company Number: **03970045**



Received for filing in Electronic Format on the: **06/04/2017**

X63SP2Y9

Company Name: **GOURMET BURGER KITCHEN LIMITED**

Company Number: **03970045**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	560
Currency:	GBP	Aggregate nominal value:	560

Prescribed particulars

(A) AT GENERAL MEETINGS ALL SHARES CONFER THE RIGHT TO VOTE ON A SHOW OF HANDS AND ON A POLL TO ONE VOTE PER SHARE (B) THE SHARES ALL RANK PARI PASSU IN RESPECT OF DIVIDENDS (C) THE SHARES ALL RANK PARI PASSU IN RESPECT OF DISTRIBUTIONS OF CAPITAL (D) THERE ARE NO SHARES WHICH ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR ANY SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	560
		Total aggregate nominal value:	560
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	30/06/2016
Name:	GBK RESTAURANTS LIMITED
Registered or Principal Office Address:	SUITE C, 1 LINDSEY STREET LONDON UNITED KINGDOM EC1A 9HP
Legal Form:	LIMITED COMPANY
Governing Law:	UK

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