



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GOURMET BURGER LIMITED**

Company Number: **04272255**



Received for filing in Electronic Format on the: **20/09/2016**

X5FY25RC

Company Name: **GOURMET BURGER LIMITED**

Company Number: **04272255**

Confirmation **17/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

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:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GOURMET BURGER KITCHEN LIMITED**

Registered or Principal Office Address: **SUITE C, 1 LINDSEY STREET
LONDON
ENGLAND
EC1A 9HP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **3970045**

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