



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAFE MARSEILLES MANAGEMENT SERVICES LIMITED**

Company Number: **04345722**



Received for filing in Electronic Format on the: **04/01/2017**

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Company Name: **CAFE MARSEILLES MANAGEMENT SERVICES LIMITED**

Company Number: **04345722**

Confirmation **28/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	HOTDRINKS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CAFE MARSEILLES MANAGEMENT SERVICES LTD**

Registered or Principal Office Address: **THE COFFEE GROUNDS 8 EGERTON CLOSE
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 8PE**

Legal Form: **LIMITED**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

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

Registration Number: **02178666**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: CAFE MARSEILLES MANAGEMENT SERVICES LTD

New Details

Date of Change: 01/09/2016

New Name: HOTDRINKS LIMITED

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