



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MARGOT HOLDINGS LIMITED**

Company Number: **04933011**



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Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **MARGOT HOLDINGS LIMITED**

Company Number: **04933011**

Confirmation **15/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Aggregate nominal value:	2000000

Prescribed particulars

SHARES TO BE ISSUED AT THE DISCRETION OF THE BOARD OF DIRECTORS. ANY BUY BACK OF SHARES TO BE APPROVED AT A GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000000
		Total aggregate nominal value:	2000000
		Total aggregate amount unpaid:	577761

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:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	C&C ESTATES LIMITED
Shareholding 2:	499000 ORDINARY shares held as at the date of this confirmation statement
Name:	C&C ESTATES LIMITED
Shareholding 3:	650000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHOCOLATE HOSPITALITY VENTURES PTE LTD
Shareholding 4:	650000 ORDINARY shares held as at the date of this confirmation statement
Name:	C&C ESTATES LIMITED
Shareholding 5:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	WIGLEY ROBERT CHARLES MICHAEL
Shareholding 6:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOEL RUPANI

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **15/10/2016**

Name: **C&C ESTATES LIMITED**

Registered or Principal Office Address: **1 VINCENT SQUARE
LONDON
ENGLAND
SW1P 2PN**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES UK**

Country/state of register: **UNITED KINGDOM**

Registration Number: **4563632**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **15/10/2016**

Name: **CHOCOLATE HOSPITALITY VENTURES PTE LTD**

Registered or Principal Office Address: **67 MCNAIR ROAD
TOWNERVILLE
SINGAPORE
328547**

Legal Form: **PRIVATE COMPANY**

Governing Law: **SINGAPORE COMPANIES ACT**

Register: **ACRA**

Country/state of register: **SINGAPORE**

Registration Number: **201538817M**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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