Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BLUE SEVENTY EUROPE LIMITED**
Company Number: **05057239**

X618CEXT

Received for filing in Electronic Format on the:**28/02/2017**

Company Name: **BLUE SEVENTY EUROPE LIMITED**

Company Number: **05057239**

Confirmation Statement date: **26/02/2017**

Electronically filed document for Company Number: **05057239**

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY**   Number allotted   **250001**

Currency: **GBP**   Aggregate nominal value: **250001**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE, HAVE BEEN FULLY PAID UP AND RANK EQUALLY IN TERMS OF - (1) VOTING RIGHTS - EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (2) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (3) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency: **GBP**   Total number of shares: **250001**

Total aggregate nominal value: **250001**

Total aggregate amount unpaid: **0**

Electronically filed document for Company Number: **05057239**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**BLUESEVENTY LIMITED**
Registered or Principal Office Address:	**17A MAHIA STREET** **NAPIER** **HAWKES BAY** **NEW ZEALAND**
Legal Form:	**LIMITED COMPANY**
Governing Law:	**NEW ZEALAND**
Register:	**NEW ZEALAND**
Country/state of register:	**NEW ZEALAND**
Registration Number:	**254478**

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