



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABERCROMBIE & FITCH (UK) LIMITED**

Company Number: **05391078**



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X5LXXRWR

Company Name: **ABERCROMBIE & FITCH (UK) LIMITED**

Company Number: **05391078**

Confirmation **02/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15289001
Currency:	GBP	Aggregate nominal value:	15289001

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED, ON A SHOW OF HANDS, ONE VOTE PER MEMBER; ON A POLL, ONE VOTE FOR EACH ORDINARY SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15289001
		Total aggregate nominal value:	15289001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ABERCROMBIE & FITCH CO.**

Registered or Principal Office Address: **THE CORPORATION TRUST COMPANY CORPORATION
TRUST CENTRE
1209 ORANGE STREET
WILMINGTON
USA
DE19801**

Legal Form: **CORPORATE**

Governing Law: **UNITED STATES (DELAWARE)**

Register: **DIVISION OF CORPORATIONS, STATE OF DELAWARE**

Country/state of register: **UNITED STATES (DELAWARE)**

Registration Number: **2638096**

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.

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