



Confirmation Statement

Company Name: **TABITHA SIMMONS UK LTD**

Company Number: **06693376**



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Received for filing in Electronic Format on the: **13/10/2016**

Company Name: **TABITHA SIMMONS UK LTD**

Company Number: **06693376**

Confirmation **10/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12690608
Currency:	GBP	Aggregate nominal value:	12.690608

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY CARRY FULL DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THEY ARE ENTITLED TO THE BALANCE OF ANY SURPLUS ASSETS FOLLOWING THE PAYMENT OF PREFERENTIAL RETURN REFERRED TO BELOW. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	3339739
	A	Aggregate nominal value:	3.339739
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY CARRY FULL DIVIDEND RIGHTS. IN RESPECT OF ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP THEY CARRY A PREFERENTIAL RETURN EQUAL TO THE ISSUE PRICE PER SHARE, OR, WHERE THERE ARE INSUFFICIENT ASSETS TO PAY SUCH PREFERENTIAL RETURN, A PRO RATA AMOUNT OF ANY SURPLUS ASSETS REMAINING. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16030347
		Total aggregate nominal value:	16.030347
		Total aggregate amount unpaid:	0

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: **4250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GEORGE LINCOLN DUFFIELD**

Shareholding 2: **1034000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GEORGE LINCOLN DUFFIELD**

Shareholding 3: **6571700 ORDINARY shares held as at the date of this confirmation statement**

Name: **MISS TABITHA SIMMONS**

Shareholding 4: **834908 ORDINARY shares held as at the date of this confirmation statement**

Name: **MS IRINA TOPURIA**

Shareholding 5: **1001921 SERIES A shares held as at the date of this confirmation statement**

Name: **TINKERHILL LLC**

Shareholding 6: **166987 SERIES A shares held as at the date of this confirmation statement**

Name: **AVERELL MORTIMER**

Shareholding 7: **83494 SERIES A shares held as at the date of this confirmation statement**

Name: **VARPAR LLC**

Shareholding 8: **834934 SERIES A shares held as at the date of this confirmation statement**

Name: **TSFV HOLDINGS LLC**

Shareholding 9: **417467 SERIES A shares held as at the date of this confirmation statement**

Name: **CCMS INVEST GMBH**

Shareholding 10: **166987 SERIES A shares held as at the date of this confirmation statement**

Name: **TARAN DAVIES**

Shareholding 11: **166987 SERIES A shares held as at the date of this confirmation statement**

Name: **NATALIE MUNK**

Shareholding 12: **208734 SERIES A shares held as at the date of this confirmation statement**
Name: **ALEX FITZGIBBONS**

Shareholding 13: **208734 SERIES A shares held as at the date of this confirmation statement**
Name: **ARABELLA DUFFIELD**

Shareholding 14: **83494 SERIES A shares held as at the date of this confirmation statement**
Name: **CARA & CO LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GEORGE LINCOLN DUFFIELD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS TABITHA SIMMONS**

Service address recorded as Company's registered office

Country/State Usually **USA**
Resident:

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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