



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HOLLYBROOK LIMITED**

Company Number: **06867406**



Received for filing in Electronic Format on the: **12/04/2017**

X648BOPL

Company Name: **HOLLYBROOK LIMITED**

Company Number: **06867406**

Confirmation **02/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ATTACHED TO THESE SHARES ARE THE RIGHT TO VOTE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HOLLYBROOK (UK) LIMITED**

Registered or Principal Office Address: **19 QUEEN ELIZABETH STREET
LONDON
ENGLAND
SE1 2LP**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES REGISTRY**

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

Registration Number: **06865560**

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