

Confirmation Statement

Company Name: Columbia Europe Limited

Company Number: 07005650

Y5FNNIVC7

Received for filing in Electronic Format on the: 16/09/2016

Company Name: Columbia Europe Limited

Company Number: 07005650

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|--|
| Currency: | GBP | Total number of shares: | 3 | | | | |
| | | Total aggregate nominal | 3 | | | | |
| | | value: | | | | | |
| | | Total aggregate amount | 0 | | | | |
| | | unpaid: | | | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MS HILDA ST JAMES

Service Address: HERSCHEL HOUSE 58 HERSHEL STREET

SLOUGH BERSK

UNITED KINGDOM

SL1 1PG

Country/State Usually

Resident:

CANADA

Date of Birth: **/03/1951

Nationality: CANADIAN

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: MR ELLIOT ST JAMES

Service Address: HERSCHEL HOUSE 58 HERSCHEL STREET

SLOUGH BERKSHIRE

UNITED KINGDOM

SL1 1PG

Country/State Usually

Resident:

CANADA

Date of Birth: **/08/1977

Nationality: CANADIAN

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: MR AARON ST JAMES

Service Address: HERSHCEL HOUSE 58 HERSCHEL STREET

SLOUGH BERKSHIRE ENGLAND SL1 1PG

Country/State Usually

Resident:

CANADA

Date of Birth: **/12/1982

Nationality: CANADIAN

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

| Commination 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 | | | | | | | |
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Authorisation

| Δı | ıth | ρr | ntic | ate | h |
|----|-----|----|------|-----|---|

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor