



Confirmation Statement

Company Name: **LITTLE SISTER LIMITED**

Company Number: **07315909**



X5CRAGRS

Received for filing in Electronic Format on the: **05/08/2016**

Company Name: **LITTLE SISTER LIMITED**

Company Number: **07315909**

Confirmation **15/07/2016**

Statement date:

Sic Codes: **56101**

Principal activity **Licensed restaurants**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **40 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GLYNN PURNELL**

Shareholding 2: **40 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KERRY O'CARROLL**

Shareholding 3: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PETER CASSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS KERRY O'CARROLL**

Service Address: **CORNERWAYS SCHOOL LANE  
LEA MARSTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B76 0BW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1974**

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: **MR GLYNN PURNELL**

Service Address: **CORNERWAYS SCHOOL LANE  
LEA MARSTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B76 0BW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1975**

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