



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LITTLE SISTER LIMITED**

Company Number: **07315909**



Received for filing in Electronic Format on the: **01/08/2017**

X6BVTG7E

Company Name: **LITTLE SISTER LIMITED**

Company Number: **07315909**

Confirmation **15/07/2017**

Statement date:

Sic Codes: **56101**

Principal activity  
description: **Licensed restaurants**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is 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**

## **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