



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KROSBIE DESIGN LTD**

Company Number: **07959529**



Received for filing in Electronic Format on the: **29/03/2017**

X637DYQ2

Company Name: **KROSBIE DESIGN LTD**

Company Number: **07959529**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS BUT DIVIDEND RIGHTS

Class of Shares:	C	Number allotted	120
	ORDINARY	Aggregate nominal value:	120

Currency: **GBP**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	320
		Total aggregate nominal value:	320
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KROSBIE HOLDINGS LTD**

Registered or Principal Office Address: **121 STATION ROAD
EDGWARE
ENGLAND
HA8 7JG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **07960204**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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