



Companies House

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

## Confirmation Statement

Company Name: **L'ESTRANGE LONDON LIMITED**

Company Number: **08355444**



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Received for filing in Electronic Format on the: **12/02/2018**

Company Name: **L'ESTRANGE LONDON LIMITED**

Company Number: **08355444**

Confirmation Statement date: **10/01/2018**

Statement date:

Sic Codes: **14190**

Principal activity description: **Manufacture of other wearing apparel and accessories n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11697793</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>116.97793</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11697793</b>
		Total aggregate nominal value:	<b>116.97793</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.

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

Shareholding 1: **339559 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN LOVETT**

Shareholding 2: **84890 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXIS ARCONIAN**

Shareholding 3: **84890 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROMIK ARCONIAN**

Shareholding 4: **67912 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXIMILLIAN BASSEDONE**

Shareholding 5: **169779 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CRAIG**

Shareholding 6: **169779 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER GREEN**

Shareholding 7: **5000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM JOSEPH L'ESTRANGE GREEN**

Shareholding 8: **169779 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE HORNE**

Shareholding 9: **5000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS CHANCELLOR HORNE**

Shareholding 10: **169779 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER LEERS**

Shareholding 11: **169779 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM LEERS**

Shareholding 12: **33956 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK MORTON**

Shareholding 13: **169779 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK PARKES**

Shareholding 14: **67912 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA COHEN**

## **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