



Companies House

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

## Confirmation Statement

Company Name: **COUNTERCULTURE PR LIMITED**

Company Number: **08624823**



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Company Name: **COUNTERCULTURE PR LIMITED**

Company Number: **08624823**

Confirmation **25/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**VOTING ? THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING.**

**DIVIDENDS ? THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD.**

**CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD.**

**REDEMPTION ? THE ORDINARY SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **COUNTERCULTURE PARTNERSHIP LLP**

Registered or Principal Office Address: **INSTITUTE OF CONTEMPORARY ART THE MALL  
LONDON  
UNITED KINGDOM  
SW1Y 5AH**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **ENGLAND AND WALES COMPANIES REGISTER**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **OC370322**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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