



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRIGHT LITTLE STARS WATFORD LIMITED**

Company Number: **09291609**



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Company Name: **BRIGHT LITTLE STARS WATFORD LIMITED**

Company Number: **09291609**

Confirmation **07/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Aggregate nominal value:	16

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Class of Shares:	A	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

A' ORDINARY SHARES IN THE COMPANY SHALL NOT CARRY ANY VOTING RIGHTS ON THE HOLDER BUT SHALL CONFER ALL OTHER RIGHTS OF THE ORDINARY SHARE CLASS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIGHT LITTLE STARS GROUP LIMITED**

Shareholding 2: **4 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIGHT LITTLE STARS GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BRIGHT LITTLE STARS GROUP LTD**

Registered or Principal
Office Address: **THE KINETIC BUSINESS CENTRE THEOBALD STREET
ELSTREE
HERTS
ENGLAND
WD6 4PJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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