



Confirmation Statement

Company Name: **CHARMING CHARLIE GLOBAL (UK) LIMITED**

Company Number: **09882010**



X5KZ8J40

Received for filing in Electronic Format on the: **02/12/2016**

Company Name: **CHARMING CHARLIE GLOBAL (UK) LIMITED**

Company Number: **09882010**

Confirmation Statement date: **19/11/2016**

Statement date:

Sic Codes: **47721**

47770

47710

Principal activity description: **Retail sale of footwear in specialised stores**

Retail sale of watches and jewellery in specialised stores

Retail sale of clothing in specialised stores

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARMING CHARLIE INTERNATIONAL LLC

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **CHARLES JOSEPH CHANARATSOPON**

Service Address: **5999 SAVOY DRIVE
HOUSTON
TEXAS
USA
77036**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/06/1978**

Nationality: **AMERICAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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