



Confirmation Statement

Company Name: **ARABEL LEBRUSAN LIMITED**

Company Number: **09929785**



X5MY7L3F

Received for filing in Electronic Format on the: **30/12/2016**

Company Name: **ARABEL LEBRUSAN LIMITED**

Company Number: **09929785**

Confirmation **23/12/2016**

Statement date:

Sic Codes: **47770**

Principal activity description: **Retail sale of watches and jewellery in specialised stores**

# Statement of Capital (Share Capital)

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**VOTING RIGHTS** ☐ ON A SHOW OF HANDS EACH HOLDER OF "A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A" SHARES HAS ONE VOTE PER "A" SHARE HELD,. **DIVIDEND RIGHTS** - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. **RIGHTS TO CAPITAL** - ON WINDING UP OR OTHER REPAYMENT OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES (INCLUDING ANY PREMIUM); (B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B ☐ ☐ ☐ D ☐ SHARES, AS IF THEY CONSTITUTE A SINGLE CLASS (INCLUDING ANY PREMIUM), AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. **RIGHTS OF REDEMPTION** ☐ NO SHARES ARE REDEEMABLE.

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**VOTING RIGHTS** - THE "B" SHARES CARRY NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. **DIVIDEND RIGHTS** - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. **RIGHTS TO CAPITAL** - ON WINDING UP OR OTHER REPAYMENT OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES (INCLUDING ANY PREMIUM); (B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B ☐ ☐ ☐ D ☐ SHARES, AS IF THEY CONSTITUTE A SINGLE CLASS (INCLUDING ANY PREMIUM), AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES IN PROPORTION TO THE

**NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. RIGHTS OF REDEMPTION ☐ NO SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
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Prescribed particulars

**VOTING RIGHTS - THE "C" SHARES CARRY NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - ON WINDING UP OR OTHER REPAYMENT OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES (INCLUDING ANY PREMIUM); (B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B ☐ ☐ ☐ D ☐ SHARES, AS IF THEY CONSTITUTE A SINGLE CLASS (INCLUDING ANY PREMIUM), AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. RIGHTS OF REDEMPTION ☐ NO SHARES ARE REDEEMABLE.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS ARABEL LEBRUSAN**

Service Address: **26 HALSEY ROAD  
KEMPSTON  
BEDFORD  
ENGLAND  
MK42 8AT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1974**

Nationality: **SPANISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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