

#### **Confirmation Statement**

Company Name: COLIN BELL MENSWEAR LIMITED

Company Number: 02236444

Received for filing in Electronic Format on the: 08/09/2016



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Company Name: COLIN BELL MENSWEAR LIMITED

Company Number: 02236444

Confirmation 31/08/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 12000

Currency: GBP Aggregate nominal value: 12000

Prescribed particulars

THE FULLY PAID A£1.00 ORDINARY SHARES CARRY FULL VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE ORDINARY A SHARES SHALL RANK PARI PASSI IN ALL RESPECTS, EXCEPT THE HOLDERS OF A PARTICULAR SHARE CANNOT VOTE AT A MEETING OF OTHER PARTICULAR CLASSES OF SHARE.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES RANK PARI PASSI IN ALL RESPECTS, EXCEPT THE HOLDERS OF A PARTICULAR SHARE CANNOT VOTE AT A MEETING OF OTHER PARTICULAR CLASSES OF SHARE.

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

Currency: GBP Total number of shares: 12002

Total aggregate nominal 12002

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **31/08/2016** registrable:

Name: MR NICHOLAS JOHN ELSON

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/04/1969

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor