



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAL BROWN LIMITED**

Company Number: **02238520**



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Company Name: **CAL BROWN LIMITED**

Company Number: **02238520**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE
DETAILED PER THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **OUTDOOR PLUS LIMITED**

Registered or Principal Office Address: **89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **ENGLAND**

Registration Number: **4823380**

Nature of control

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

The relevant legal entity 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