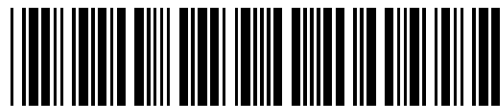




Confirmation Statement

Company Name: **00'CONCIERGE LIMITED**

Company Number: **08915984**



X648JT68

Received for filing in Electronic Format on the: **13/04/2017**

Company Name: **00'CONCIERGE LIMITED**

Company Number: **08915984**

Confirmation Statement date: **01/04/2017**

Statement date:

Sic Codes: **47910**

Principal activity description: **Retail sale via mail order houses or via Internet**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION

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 that person became registrable: **01/07/2016**

Name: **MS KANA MORITA**

Service Address: **416 KINGSTON ROAD
LONDON
ENGLAND
SW20 8LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1983**

Nationality: **JAPANESE**

Nature of control

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

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR NICHOLAS RIDLEY**

Service Address: **416 KINGSTON ROAD WIMBLEDON
LONDON
ENGLAND
SW20 8LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979**

Nationality: **BRITISH**

Nature of control

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