Company Name: THE GOLDEN LION (CATERHAM) LIMITED
Company Number: 07395016

Received for filing in Electronic Format on the: 09/10/2016

Company Name: THE GOLDEN LION (CATERHAM) LIMITED
Company Number: 07395016
Confirmation Statement date: 04/10/2016
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>1.00</td>
<td>Shares.</td>
<td></td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Prescribed particulars</td>
<td></td>
</tr>
</tbody>
</table>

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MISS CHARLOTTE CAROLANN CRETON

Service Address:
2 TOWN END
CATERHAM
SURREY
ENGLAND
CR3 5UG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1985

Nationality: BRITISH

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.
The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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