



**Confirmation Statement**

Company Name: **INTERNATIONAL CLOTHING DESIGNS (HOLDINGS) LIMITED**

Company Number: **00895642**



Received for filing in Electronic Format on the: **02/05/2017**

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Company Name: **INTERNATIONAL CLOTHING DESIGNS (HOLDINGS) LIMITED**

Company Number: **00895642**

Confirmation **30/04/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9998</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9998</b>

Prescribed particulars

**PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985, SI 1985/805 EXCEPT TO THE EXTENT THAT THEY ARE EXCLUDED OR MODIFIED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY. REGULATIONS 3 (REDEEMABLE SHARES), 8 (LIEN), 24 (TRANSFER OF SHARES), 40-41 (QUORUM), 64 (NUMBER OF DIRECTORS), 65-68 INCLUSIVE (ALTERNATE DIRECTORS), 73-78 INCLUSIVE & 80 (APPOINTMENT AND RETIREMENT OF DIRECTORS), 81 (DISQUALIFICATION AND REMOVAL OF DIRECTORS), 89 (QUORUM IN BOARD MEETINGS) AND 94-98 INCLUSIVE (PROCEEDINGS OF DIRECTORS), 118 (INDEMNITY), THE LAST TWO SENTENCES OF REGULATION 79 AND THE LAST SENTENCE OF REGULATION 84 SHALL NOT APPLY.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>4455000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>4455000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ON A RETURN OF CAPITAL A WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL, THE PREFERENCE SHARES SHALL ENTITLE THE HOLDERS THEREOF, IN PRIORITY TO THE ORDINARY SHARES, TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON. THE PREFERENCE SHARES SHALL NOT ENTITLE THEIR HOLDERS TO ANY FURTHER OR OTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL. THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING UP THE COMPANY OR FOR A REDUCTION IN CAPITAL OR ANY RESOLUTION DIRECTLY OR ADVERSELY AFFECTING MODIFYING OR ABROGATING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO THE PREFERENCE SHARES IN WHICH CASE THE HOLDERS THEREOF SHALL ONLY BE ENTITLED AT THE RELEVANT MEETING IN RESPECT OF SUCH RESOLUTION OR RESOLUTIONS. THE PREFERENCE SHARES SHALL BE REDEEMED UPON AND SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS. A) THE COMPANY MAY, IN ACCORDANCE WITH THE PROVISIONS OF THESE**

ARTICLES AND THE ACT, AT ANY TIME, REDEEM ALL OR ANY OF THE PREFERENCE SHARES THEN IN ISSUE. B) FOR THE AVOIDANCE OF DOUBT ONLY, THE PREFERENCE SHARES SHALL NOT BE REDEEMABLE AT THE REQUEST OF THE HOLDERS. C) THE COMPANY SHALL FIRST GIVE NOT LESS THAN 28 DAYS A PRIOR WRITTEN NOTICE OF REDEMPTION TO THE HOLDERS OF THE PREFERENCE SHARES (A THE REDEMPTION NOTICE A). THE REDEMPTION NOTICE SHALL FIX THE TIME AND PLACE FOR SUCH REDEMPTION (AND IN THE CASE OF A NOTICE PURSUANT TO PARAGRAPH B ABOVE SHALL SPECIFY THE PREFERENCE SHARES TO WHICH IT RELATES). AT THE TIME AND PLACE SO FIXED, THE REGISTERED HOLDERS OF THE PREFERENCE SHARES SPECIFIED IN THE REDEMPTION NOTICE SHALL BE BOUND TO DELIVER TO THE COMPANY THE CERTIFICATE(S) FOR SUCH SHARES FOR CANCELLATION AND THEREUPON THE COMPANY SHALL PAY TO (OR TO THE ORDER OF) SUCH HOLDERS (BY CHEQUE DISPATCHED AT THE SHAREHOLDER A S RISK) ALL MONIES PAYABLE IN RESPECT OF THE REDEMPTION OF SUCH SHARES, AND SUCH PAYMENT SHALL BE MADE THROUGH A BANK OF THE COMPANY SHALL THINK FIT. D) AS FROM THE DATE OF EXPIRY OF THE NOTICE OF REDEMPTION THE PREFERENCE SHARES TO WHICH THE NOTICE RELATES SHALL BE EXTINGUISHED AND SHALL CEASE TO CONFER ANY RIGHTS UPON THE HOLDERS THEREOF (EXCEPT THE RIGHT TO RECEIVE THE REDEMPTION MONIES.) E) IF THE HOLDER OF PREFERENCE SHARES WHOSE SHARES ARE LIABLE TO BE REDEEMED UNDER THIS PARAGRAPH SHALL FAIL OR REFUSE TO DELIVER UP THE CERTIFICATE FOR HIS SHARES THE COMPANY MAY RETAIN THE REDEMPTION MONIES UNTIL DELIVERY UP OF THE CERTIFICATE OR OF AN INDEMNITY IN RESPECT THEREOF SATISFACTORY TO THE COMPANY AND SHALL WITHIN 7 DAYS THEREAFTER (BY CHEQUE DISPATCHED AT THE HOLDER A S RISK) SEND THE REDEMPTION MONIES TO THE HOLDER. NO HOLDER OF PREFERENCE SHARES SHALL HAVE ANY CLAIM AGAINST THE COMPANY FOR INTEREST ON ANY REDEMPTION MONIES SO RETAINED.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4464998</b>
		Total aggregate nominal value:	<b>4464998</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **26/05/2016**  
registrable:

Name: **MR RICHARD ALLAN CARING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1948**

Nationality: **ENGLISH**

### Nature of control

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