



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PRETTYLITTLETHING.COM LIMITED**

Company Number: **07352417**



Received for filing in Electronic Format on the: **25/11/2020**

X9IJTU68

Company Name: **PRETTYLITTLETHING.COM LIMITED**

Company Number: **07352417**

Confirmation **16/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1028
Currency:	GBP	Aggregate nominal value:	102.8

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - RIGHTS TO DIVIDENDS. DISTRIBUTION RIGHTS - RIGHTS TO DISTRIBUTION (INCLUDING ON A WINDING UP) REDEEMABLE SHARES - THE SHARES HARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1028
		Total aggregate nominal value:	102.8
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **315 transferred on 2020-05-28**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **UMAR KAMANI**

Shareholding 2: **28 transferred on 2020-05-28**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL PAPWORTH**

Shareholding 3: **25 transferred on 2020-05-28**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL PAPWORTH**

Shareholding 4: **660 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOOHOO HOLDINGS LIMITED**

Shareholding 5: **368 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOOHOO GROUP PLC**

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