



Confirmation Statement

Company Name: **COUTURE PROPERTIES LIMITED**

Company Number: **05696852**



Received for filing in Electronic Format on the: **04/06/2017**

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Company Name: **COUTURE PROPERTIES LIMITED**

Company Number: **05696852**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares:	REDEEMABLE	Number allotted	120000
	PREFERENCE	Aggregate nominal value:	120000

Currency: **GBP**

Prescribed particulars

EACH SHARE WILL BE ISSUED WITH A 5% PREFERENTIAL DIVIDEND COUPON; EACH SHARE WILL BE ISSUED ON A CUMULATIVE BASIS IN RESPECT TO DIVIDENDS; EACH SHARE WILL BE ISSUED ON THE BASIS OF BEING FULLY REDEEMABLE ON A FIXED TERM OF 7 YEARS FROM THE DATE OF ISSUE; PREFERENCE SHARES WILL BE ISSUED WITHOUT THE ATTACHED VOTING RIGHTS OF ORDINARY SHARES; AND EACH SHARE IN ISSUE WILL RANK AS PREFERENTIAL AS TO RETURN OF CAPITAL ON WINDING UP AND OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120002
		Total aggregate nominal value:	120002
		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: **120000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JULIAN HOWELL MOORE,LUCY CHARLOTTE YELD AND CHAMBERLAIN TRUSTEES LTD AS TRUSTEES OF OWL ASSET MANAGEMENT DIRECTORS PENSIONSCHEME**

Shareholding 2: **2 transferred on 2016-03-02
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **TARA ASSET MANAGEMENT LTD**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAURICE KELLY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MAURICE KELLY**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/05/1958**

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.

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