



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SEVAN CATERERS (CP) LIMITED**

Company Number: **02766181**



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Received for filing in Electronic Format on the: **17/01/2017**

Company Name: **SEVAN CATERERS (CP) LIMITED**

Company Number: **02766181**

Confirmation **20/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 of becoming a registrable RLE: **06/04/2016**

Name: **SEVAN LEISURE HOLDINGS LIMITED**

Registered or Principal Office Address: **CRYSTALS NIGHT CLUB 122 WHITEHORSE LANE
SOUTH NORWOOD
LONDON
UNITED KINGDOM
SE25 6XB**

Legal Form: **SEVAN LEISURE HOLDINGS LTD - COMPANY NO. 03364956**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03364956**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: SEVAN LEISURE HOLDINGS LIMITED

New Details

Date of Change: 29/07/2016

New Registered or
Principal Office Address: C/O WOODIES THETFORD ROAD
NEW MALDEN
SURREY
KT3 5DX

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