



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CURTIS HOLT (SOUTHAMPTON) LIMITED**

Company Number: **00433740**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQMS22

Company Name: **CURTIS HOLT (SOUTHAMPTON) LIMITED**

Company Number: **00433740**

Confirmation **07/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1200000
Currency:	GBP	Aggregate nominal value:	120000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of Shares:	6% CUM	Number allotted	400000
	VOTING	Aggregate nominal value:	400000
	PREF		

Currency: **GBP**

Prescribed particulars

CUMULATIVE PREFERENCE SHARES. EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1600000
		Total aggregate nominal value:	520000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **07/07/2016**

Name: **DORMOLE LTD**

Registered or Principal Office Address: **LONG REACH GALLEON BOULEVARD
CROSSWAYS BUSINESS PARK
DARTFORD
ENGLAND
DA2 6QE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove 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 company.

The relevant legal entity 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