



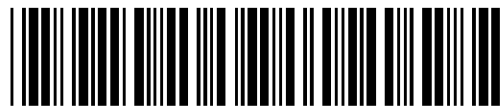
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PERKINS GROUP SERVICES LIMITED**

Company Number: **00568115**



Received for filing in Electronic Format on the: **08/09/2016**

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Company Name: **PERKINS GROUP SERVICES LIMITED**

Company Number: **00568115**

Confirmation Statement date: **27/08/2016**

Statement date:

Sic Codes: **46499**

Principal activity description: **Wholesale of household goods (other than musical instruments)  
n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHAY INVESTMENTS 2 LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CATHAY INVESTMENTS 2 LIMITED**

Registered or Principal Office Address: **A2 YEOMAN GATE YEOMAN WAY  
WORTHING  
WEST SUSSEX  
BN13 3QZ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **REGISTER OF COMPANIES IN THE UNITED KINGDOM**

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

Registration Number: **07475530**

### Nature of control

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 holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity 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