



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **OGEE LIMITED**

Company Number: **00917297**



X60CMALM

Received for filing in Electronic Format on the: **15/02/2017**

Company Name: **OGEE LIMITED**

Company Number: **00917297**

Confirmation **01/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	25785100
Currency:	GBP	Aggregate nominal value:	25785100
Prescribed particulars			
FULL VOTING RIGHTS			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	25785100
		Total aggregate nominal value:	25785100
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SALLY UK HOLDINGS LIMITED**

Registered or Principal Office Address: **INSPIRED GROUND FLOOR  
EASTHAMPSTEAD ROAD  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 1YQ**

Legal Form: **PRIVATE COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05836805**

### 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 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