

Confirmation Statement

Company Name: SUN VALLEY HOLDINGS

Company Number: 01173324

X5XX7DFF

Received for filing in Electronic Format on the: 12/01/2017

Company Name: SUN VALLEY HOLDINGS

Company Number: 01173324

Confirmation 31/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 400000000

Currency: GBP Aggregate nominal value: 4000000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 40000000

Total aggregate nominal 4000000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: FALCOMBE

Registered or Principal

1A DUKESWAY COURT

Office Address:

TEAM VALLEY TRADING ESTATE

GATESHEAD

UNITED KINGDOM

NE11 0PJ

Legal Form: UNLIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 2979436

Nature of control

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

01173324

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: