



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **York Investments Overseas Limited**

Company Number: **01181103**



Received for filing in Electronic Format on the: **21/06/2017**

X690XRZT

Company Name: **York Investments Overseas Limited**

Company Number: **01181103**

Confirmation **31/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                            |                 |                          |             |
|----------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b>    | <b>ORDINARY</b> | Number allotted          | <b>5000</b> |
|                            | <b>1 GBP</b>    | Aggregate nominal value: | <b>5000</b> |
| Currency:                  | <b>GBP</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>5000</b> |
|           |            | Total aggregate nominal value: | <b>5000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **31/05/2017**

Name: **YORK INVESTMENTS LTD**

Registered or Principal Office Address: **1ST FLOOR GALLERY COURT  
28 ARCADIA AVENUE  
LONDON  
UNITED KINGDOM  
N3 2FG**

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

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **04165194**

### 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 exercise, or actually exercise, significant influence or control over 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