



Confirmation Statement

Company Name: **NERIC LIMITED**

Company Number: **01479291**



Received for filing in Electronic Format on the: **21/01/2017**

X5YLP881

Company Name: **NERIC LIMITED**

Company Number: **01479291**

Confirmation **18/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	A	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH "B", "C", AND "D" SHARES EXCEPT THAT DIVIDENDS DO NOT HAVE TO BE PAID EQUALLY, OR AT ALL, ON EACH CLASS OF SHARE

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH "A", "C", AND "D" SHARES EXCEPT THAT DIVIDENDS DO NOT HAVE TO BE PAID EQUALLY, OR AT ALL, ON EACH CLASS OF SHARE

Class of Shares:	ORDINARY	Number allotted	25
	C	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH "A", "B", AND "D" SHARES EXCEPT THAT DIVIDENDS DO NOT HAVE TO BE PAID EQUALLY, OR AT ALL, ON EACH CLASS OF SHARE

Class of Shares:	ORDINARY	Number allotted	25
	D	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH "A", "B", AND "C" SHARES EXCEPT THAT DIVIDENDS DO NOT HAVE TO BE PAID EQUALLY, OR AT ALL, ON EACH CLASS OF SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR RICHARD GODFREY BATTERSBY**

Service address recorded as Company's registered office

Country/State Usually **GUERNSEY**
Resident:

Date of Birth: ****/11/1942**

Nationality: **BRITISH**

Nature of control

The person 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) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **BATH GROUP LIMITED**

Registered or Principal Office Address: **THE BEEHIVE COLLINGS ROAD
ST. PETER PORT
GUERNSEY
GUERNSEY
GY1 1FW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANY LAW 2008**

Register: **GUERNSEY REGISTRY**

Country/state of register: **GUERNSEY**

Registration Number: **32297**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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