

Confirmation Statement

Company Name: Caterskill Management Limited

Company Number: 02056717

X65M105C

Received for filing in Electronic Format on the: 02/05/2017

Company Name: Caterskill Management Limited

Company Number: 02056717

Confirmation 30/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200000

Currency: **GBP** Aggregate nominal value: 2000

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 200000

Total aggregate nominal

2000

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: CATERSKILL GROUP LIMITED

Registered or Principal

Office Address:

PARKLANDS COURT, 24 PARKLANDS BIRMINGHAM

GREAT PARK RUBERY

BIRMINGHAM

WEST MIDLANDS UNITED KINGDOM

B45 9PZ

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 2205185

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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 shares in the company.

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| 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: