



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FRESHLANE LIMITED**

Company Number: **02388301**



Received for filing in Electronic Format on the: **11/11/2016**

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Company Name: **FRESHLANE LIMITED**

Company Number: **02388301**

Confirmation **29/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	194608
Currency:	GBP	Aggregate nominal value:	194608

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	194608
		Total aggregate nominal value:	194608
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **18/04/2016**

Name: **LARCHSTONE LIMITED**

Registered or Principal Office Address: **ONE AMERICA SQUARE CROSSWALL
LONDON
UNITED KINGDOM
EC3N 2SG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **2385353**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: **LARCHSTONE LIMITED**

New Details

Date of Change: **18/07/2016**

New Name: **LARCHSTONE LIMITED**

New Registered or
Principal Office Address: **6TH FLOOR 60 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0HR**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **THE COMPANIES ACT 2006**

New Register: **ENGLAND AND WALES**

New Country/state of
register: **UNITED KINGDOM**

New Registration
Number: **2385353**

New Nature of control

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