



Confirmation Statement

Company Name: **MERIDIEN ESTATES LIMITED**

Company Number: **02927410**



X65Z49TL

Received for filing in Electronic Format on the: **08/05/2017**

Company Name: **MERIDIEN ESTATES LIMITED**

Company Number: **02927410**

Confirmation **02/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **29/06/2016**
registrable:

Name: **ELISE AMANDA MAX**

Service Address: **99 STANLEY ROAD
BOOTLE
ENGLAND
L20 7DA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Nature of control

The person 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor