



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CASTLEMERE AQUARIUMS LIMITED**

Company Number: **02949369**



Received for filing in Electronic Format on the: **23/09/2016**

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Company Name: **CASTLEMERE AQUARIUMS LIMITED**

Company Number: **02949369**

Confirmation **10/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION 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 of becoming a registrable RLE: **07/09/2016**

Name: **A & J ROBERTS LIMITED**

Registered or Principal Office Address: **249 CRANBROOK ROAD
ILFORD
ENGLAND
IG1 4TG**

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

Governing Law: **2006 COMPANIES ACT**

Register: **COMPANIES HOUSE**

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

Registration Number: **05916576**

Nature of control

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 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