



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **609 CAPITAL LIMITED**

Company Number: **02966649**



X6939QIG

Received for filing in Electronic Format on the: **21/06/2017**

Company Name: **609 CAPITAL LIMITED**

Company Number: **02966649**

Confirmation **20/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000

Prescribed particulars

THE ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ATRIUM UNDERWRITING HOLDINGS LIMITED**

Registered or Principal Office Address: **ROOM 790, LLOYD'S 1 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2861307**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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