



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PALMHURST SECURITIES LIMITED**

Company Number: **03127674**



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X5LUM87N

Company Name: **PALMHURST SECURITIES LIMITED**

Company Number: **03127674**

Confirmation **17/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PALMHURST HOLDINGS LIMITED**

Registered or Principal Office Address: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
ENGLAND  
WC1H 9BQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **03538098**

### 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