



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE EVANGELICAL ALLIANCE DEVELOPMENTS LIMITED**

Company Number: **03181440**



Received for filing in Electronic Format on the: **25/10/2016**

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Company Name: **THE EVANGELICAL ALLIANCE DEVELOPMENTS LIMITED**

Company Number: **03181440**

Confirmation **12/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES ARE HELD BY THE CHARITY , EVANGELICAL ALLIANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EVANGELICAL ALLIANCE**

Registered or Principal Office Address: **176 COPENHAGEN STREET
LONDON
UNITED KINGDOM
N1 0ST**

Legal Form: **COMPANY NO 123448 OSCR NO SC040576 CHARITY NO 212325**

Governing Law: **UK CHARITY LAW**

Register: **COMPANIES HOUSE, OSCR, CHARITY COMMISSION**

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

Registration Number: **123448**

Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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