



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CITY SHIELDS INCIDENT MANAGEMENT LIMITED**

Company Number: **03670549**



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X5K8P481

Company Name: **CITY SHIELDS INCIDENT MANAGEMENT LIMITED**

Company Number: **03670549**

Confirmation **19/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 4 |
| Currency: | GBP | Aggregate nominal value: | 4 |
| Prescribed particulars | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|---|
| Currency: | GBP | Total number of shares: | 4 |
| | | Total aggregate nominal value: | 4 |
| | | Total aggregate amount unpaid: | 0 |
| | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHEM-DRY U.K. LIMITED**

Registered or Principal Office Address: **6 FULWOOD PARK, CAXTON ROAD
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 9NZ**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **02788087**

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.

Notification Details

Date of becoming a registrable RLE: **18/04/2016**

Name: **GOLD ROUND LIMITED**

Registered or Principal Office Address: **5TH FLOOR 24 OLD BOND STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 4AW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **05687325**

Nature of control

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

Changes to PSC details

Details Prior to Change

Name: **CHEM-DRY U.K. LIMITED**

New Details

Date of Change: **25/04/2016**

New Name: **CHEM-DRY U.K. LIMITED**

New Registered or
Principal Office Address: **2 AC COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

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

New Registration
Number: **02788087**

New 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