



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EQUINE AMERICA (UK) LIMITED**

Company Number: **03742736**



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X63CWO0P

Company Name: **EQUINE AMERICA (UK) LIMITED**

Company Number: **03742736**

Confirmation **29/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

RIGHT TO VOTE, RIGHT TO RECEIVE DIVIDENDS WHEN DECLARED, RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EQUINE AMERICA HOLDINGS LIMITED**

Registered or Principal Office Address: **SOLO HOUSE THE COURTYARD, LONDON ROAD
HORSHAM
ENGLAND
RH12 1AT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04208626**

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