



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **INFORMATION RESOURCES (BOURNEMOUTH) LIMITED**

Company Number: **03926854**



Received for filing in Electronic Format on the: **16/02/2017**

X60CR8PD

Company Name: **INFORMATION RESOURCES (BOURNEMOUTH) LIMITED**

Company Number: **03926854**

Confirmation **16/02/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**ALL SHARES RANK PARI PASSU WITH ALL OTHER SHARES. ONE VOTE PER SHARE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100000</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: **INFORMATION RESOURCES (HOLDINGS) LTD**

Registered or Principal Office Address: **10-11 CHARTERHOUSE SQUARE  
LONDON  
ENGLAND  
EC1M 6EH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGALND AND WALES**

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

Registration Number: **03926632**

### 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.

## **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