

Confirmation Statement

Company Name: LANGDALE OVERSEAS PROPERTY SERVICES LIMITED

Company Number: 04158881

Received for filing in Electronic Format on the: 08/02/2017

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Company Name: LANGDALE OVERSEAS PROPERTY SERVICES LIMITED

Company Number: 04158881

Confirmation **08/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Aggregate nominal value: 50000

Prescribed particulars

SHARES ARE VOTING, NON-REDEEMABLE, RANK FOR DIVIDEND AND PARTICIPATE IN A

SALE OR WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50000

Total aggregate nominal 50000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: CONTROL COMPONENTS LIMITED

Registered or Principal

300 PAVILION DRIVE

Office Address:

NORTHAMPTON

ENGLAND NN4 7YE

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: REGISTER OF COMPANIES

Country/state of register: ENGLAND

Registration Number: 00448763

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

04158881

Electronically filed document for Company Number:

Authorisation

Addiolisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04158881

End of Electronically filed document for Company Number: