



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BLUE GROUP INTERNATIONAL HOLDINGS LIMITED**

Company Number: **04171692**



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X5CLYDGW

Company Name: **BLUE GROUP INTERNATIONAL HOLDINGS LIMITED**

Company Number: **04171692**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4098
	A	Aggregate nominal value:	4098
Currency:	GBP		

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	4456
	B	Aggregate nominal value:	4456
Currency:	GBP		

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8554
		Total aggregate nominal value:	8554
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ANGEL ACQUISITIONS LIMITED**

Registered or Principal Office Address: **10 OLD BAILEY
LONDON
ENGLAND
EC4M 7NG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM COMPANIES HOUSE**

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

Registration Number: **08389984**

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.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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