

### **Confirmation Statement**

Company Name: Angels Den Limited

Company Number: 04194533

X642ZZI3

Received for filing in Electronic Format on the: 10/04/2017

Company Name: Angels Den Limited

Company Number: 04194533

Confirmation **02/04/2017** 

Statement date:

Sic Codes: **82990** 

Principal activity Other business support service activities n.e.c.

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	10			
		Total aggregate nominal	10			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS ANGELA CHAN

Service Address: SOUTH LODGE LANGTON LONG

**BLANDFORD FORUM** 

DORSET ENGLAND DT11 9HS

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/12/1954

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR DAVID HALLETT

Service Address: 3 SWALLOWCLIFFE GARDENS

**YEOVIL** 

SOMERSET ENGLAND BA20 1DQ

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/12/1967

Nationality: BRITISH

#### Nature of control

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

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor