Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **SPINNINGFIELDS SQUARE INVESTMENTS LIMITED**
Company Number: **04246426**

Received for filing in Electronic Format on the: **20/07/2016**

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Company Name: **SPINNINGFIELDS SQUARE INVESTMENTS LIMITED**

Company Number: **04246426**

Confirmation Statement date: **04/07/2016**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **1** |
| Currency: | **GBP** | Aggregate nominal value: | **1** |

Prescribed particulars

**ORDINARY SHARES WITH VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **1** |
| | | Total aggregate nominal value: | **1** |
| | | Total aggregate amount unpaid: | **0** |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

| | |
|---|---|
| Date of becoming a registrable RLE: | **04/07/2016** |
| Name: | **CAPITAL DEBT HOLDCO LIMITED** |
| Registered or Principal Office Address: | CRAIGMUIR CHAMBERS ROAD TOWN<br>TORTOLA<br>BRITISH VIRGIN ISLANDS |
| Legal Form: | **LIMITED** |
| Governing Law: | **BVI BUSINESS COMPANIES ACT** |

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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