



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MARSTON (HOLDINGS) LIMITED**

Company Number: **04305487**



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Received for filing in Electronic Format on the: **25/10/2016**

Company Name: **MARSTON (HOLDINGS) LIMITED**

Company Number: **04305487**

Confirmation **16/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12935359
Currency:	GBP	Aggregate nominal value:	12935359

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12935359
		Total aggregate nominal value:	12935359
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **12/06/2016**

Name: **MARSTON BIDCO LIMITED**

Registered or Principal Office Address: **RUTLAND HOUSE 8TH FLOOR
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **7999493**

Nature of control

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

Changes to PSC details

Details Prior to Change

Name: **MARSTON BIDCO LIMITED**

New Details

Date of Change: **13/10/2016**

New Name: **MARSTON RESOURCES LIMITED**

New Registered or
Principal Office Address: **RUTLAND HOUSE 8TH FLOOR
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND AND WALES**

New Registration
Number: **7999493**

New Nature of control

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