Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Liberty Severn Point (Cardiff) Limited**
Company Number: **04313995**

Received for filing in Electronic Format on the:**31/03/2017**

X63CPPPN

Company Name: **Liberty Severn Point (Cardiff) Limited**

Company Number: **04313995**

Confirmation Statement date: **31/03/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2**
Currency:	**GBP**	Aggregate nominal value:	**2**

Prescribed particulars

THE 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:	**2**
		Total aggregate nominal value:	**2**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**LIBERTY LIVING (LIBERTY AP) LIMITED**
Registered or Principal Office Address:	LEVEL 32 30 ST. MARY AXE LONDON UNITED KINGDOM EC3A 8BF
Legal Form:	**LIMITED BY SHARES**
Governing Law:	**COMPANIES ACT 2006**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**03633307**

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.

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

Changes to PSC details

Details Prior to Change

Name: **LIBERTY LIVING (LIBERTY AP) LIMITED**

New Details

Date of Change: **04/11/2016**

New Name: **LIBERTY LIVING (LIBERTY AP) LIMITED**

New Registered or Principal Office Address: FIFTH FLOOR, PENINSULAR HOUSE 30-36 MONUMENT STREET
LONDON
UNITED KINGDOM
EC3R 8NB

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **COMPANIES ACT 2006**

New Register: **COMPANIES HOUSE**

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

New Registration Number: **03633307**

New 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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