

Confirmation Statement

Company Name: PRECIS (2213) LIMITED

Company Number: 04400820

Received for filing in Electronic Format on the: 27/03/2017

Company Name: PRECIS (2213) LIMITED

Company Number: 04400820

Confirmation 21/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION OR RETURN OF CAPITAL (INCLUDING ON WINDING UP); THERE ARE NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES TO PARTICIPATE IN A DISTRIBUTION AND THERE ARE NO SHARES TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	2
		Total aggregate nominal	2
		value:	
		Total aggregate amount	0
		unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: CGP GROUP LIMITED

Registered or Principal

THE OLD BARN, FULFORD FARM CULWORTH

Office Address:

BANBURY ENGLAND OX17 2HL

Legal Form: LIMITED COMPANY

Governing Law: LAWS OF ENGLAND

Register: UK COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 03215561

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, directly or indirectly, to appoint or remove a majority of the board of directors of 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

04400820

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04400820

End of Electronically filed document for Company Number: