



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SEVEN TWO TWO LIMITED**

Company Number: **04401683**



Received for filing in Electronic Format on the: **29/03/2017**

X637FWFC

Company Name: **SEVEN TWO TWO LIMITED**

Company Number: **04401683**

Confirmation **22/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY VOTING AND DIVIDENE BEARING

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

Prescribed particulars

ORDINARY VOTING AND DIVIDEND BEARING

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | C | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

NON VOTING DIVIDEND BEARING

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 102 |
| | | Total aggregate nominal value: | 102 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GRANGEWOOD ENTERPRISES LTD**

Registered or Principal Office Address: **74 WIMPOLE STREET
LONDON
ENGLAND
W1G 9RR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **03998741**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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