



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RELAXA UK LIMITED**

Company Number: **04530501**



Received for filing in Electronic Format on the: **26/09/2016**

X5GB4JTF

Company Name: **RELAXA UK LIMITED**

Company Number: **04530501**

Confirmation **06/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	167931
	A	Aggregate nominal value:	167931
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO THE ISSUED A ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	18659
	B	Aggregate nominal value:	18659
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THE ISSUED B ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	186590
		Total aggregate nominal value:	186590
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **28/04/2016**

Name: **SHORELAND HOLDINGS AND SERVICES LIMITED**

Registered or Principal Office Address: **C/O DEVONSHIRE HOUSE MANOR WAY
BOREHAMWOOD
ENGLAND
WD6 1QQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **SWITZERLAND COMPANIES ACT**

Register: **SWITZERLAND**

Country/state of register: **SWITZERLAND**

Registration Number: **NOT KNOWN**

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 activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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