



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MARCUS EVANS (ANZ) LIMITED**

Company Number: **04825861**



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Company Name: **MARCUS EVANS (ANZ) LIMITED**

Company Number: **04825861**

Confirmation **08/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MARCUS EVANS (UK HOLDINGS) LIMITED**

Registered or Principal Office Address: **101 FINSBURY PAVEMENT FINSBURY PAVEMENT  
LONDON  
ENGLAND  
EC2A 1RS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02224523**

### 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