



Confirmation Statement

Company Name: **INTERCITY GROUP LIMITED**

Company Number: **05007870**



Received for filing in Electronic Format on the: **12/01/2017**

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Company Name: **INTERCITY GROUP LIMITED**

Company Number: **05007870**

Confirmation **06/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	223982
Currency:	GBP	Aggregate nominal value:	223982
Prescribed particulars			
PER MEMO & ARTS			

Class of Shares:	CUMULATIVE	Number allotted	222871
	PREFERRED	Aggregate nominal value:	222871
	ORDINARY		
Currency:	GBP		
Prescribed particulars			
PER MEMO & ARTS			

Class of Shares:	PREFERENCE	Number allotted	75800
Currency:	GBP	Aggregate nominal value:	75800
Prescribed particulars			
PER MEMO & ARTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	522653
		Total aggregate nominal value:	522653
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROGER BURDETT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JONATHAN LEVINE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID MUNDELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1957**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SIMON GILES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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