



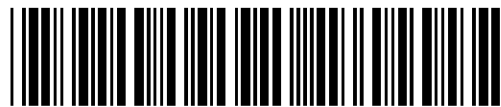
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **APPLEPEACH LIMITED**

Company Number: **05078248**



Received for filing in Electronic Format on the: **15/03/2017**

X6293PVV

Company Name: **APPLEPEACH LIMITED**

Company Number: **05078248**

Confirmation **15/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LENTA PROPERTIES LIMITED**

Registered or Principal Office Address: **CP HOUSE OTTERSPOOL WAY  
WATFORD  
ENGLAND  
WD25 8HR**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **01548851**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **SEARCHGRADE LIMITED**

Registered or Principal Office Address: **QUADRANT HOUSE THOMAS MORE SQUARE  
LONDON  
ENGLAND  
E1W 1YW**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **01784954**

## Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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