



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TORUS 62 COMMERCIAL SERVICES LTD.**

Company Number: **05270846**



Received for filing in Electronic Format on the: **27/10/2016**

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Company Name: **TORUS 62 COMMERCIAL SERVICES LTD.**

Company Number: **05270846**

Confirmation **27/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY HAS THE POWER TO ISSUE SHARES THAT MAY BE OR MAY BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY. THERE ARE NO OTHER RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HELENA PARTNERSHIPS LIMITED**

Registered or Principal Office Address: **4 HELENA CENTRAL
4 CORPORATION STREET
ST. HELENS
MERSEYSIDE
ENGLAND
WA9 1LD**

Legal Form: **COMPANY LIMITED BY GUARANTEE**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **04141767**

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, directly or indirectly, to appoint or remove 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 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 exercise, or actually exercise, 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