



Companies House

CS01_(ef)

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| Confirmation Statement |
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Company Name: **BY THE BRIDGE NORTH WEST LIMITED**

Company Number: **05448746**



Received for filing in Electronic Format on the: **23/06/2017**

X696RHAX

Company Name: **BY THE BRIDGE NORTH WEST LIMITED**

Company Number: **05448746**

Confirmation **10/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

**ORDINARY VOTING SHARES, WITH ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS,
BUT NOT LIABLE OR ENTITLED TO REDEMPTION,**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BY THE BRIDGE HOLDINGS LIMITED**

Registered or Principal Office Address: **4TH FLOOR, WATERFRONT BUILDING HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD
LONDON
ENGLAND
W6 9RU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **05712186**

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 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