Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LADYHEATH LIMITED**
Company Number: **05688151**

Received for filing in Electronic Format on the:**02/02/2017**

X5ZES0HU

Company Name: **LADYHEATH LIMITED**

Company Number: **05688151**

Confirmation Statement date: **26/01/2017**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS

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 that person became registrable:	**06/04/2016**
Name:	**MR JAMES AUGSBURGER**
Service Address:	FIRST FLOOR OFFICES 99 BANCROFT HITCHIN HERTS ENGLAND SG5 1NQ
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/05/1964**
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.

The person 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:	**CURTIS LAND LIMITED**
Registered or Principal Office Address:	99 BANCROFT HITCHIN HERTS ENGLAND SG5 1NQ
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 2006**
Register:	**ENGLAND & WALES**
Country/state of register:	**ENGLAND**
Registration Number:	**03249494**

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