



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BY THE BRIDGE HOLDINGS LIMITED**

Company Number: **05712186**



Received for filing in Electronic Format on the: **21/06/2017**

X691LQCA

Company Name: **BY THE BRIDGE HOLDINGS LIMITED**

Company Number: **05712186**

Confirmation **14/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	958432
Currency:	GBP	Aggregate nominal value:	958.432

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	958432
		Total aggregate nominal value:	958.432
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CAMBIAN FS 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: **09501886**

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