Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Admiral Taverns (Max) Limited**
Company Number: **05847940**

Received for filing in Electronic Format on the: **15/06/2017**

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Company Name: **Admiral Taverns (Max) Limited**

Company Number: **05847940**

Confirmation Statement date: **15/06/2017**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**ADMIRAL TAVERNS BIDCO LIMITED**
Registered or Principal Office Address:	MILTON GATE 60 CHISWELL STREET LONDON UNITED KINGDOM EC1Y 4AG
Legal Form:	**LIMITED BY SHARES**
Governing Law:	**UNITED KINGDOM (ENGLAND AND WALES)**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**7052594**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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