Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VENICE NEWCO 2 LIMITED**
Company Number: **05879450**

Received for filing in Electronic Format on the: **08/06/2017**

X684GD2J

Company Name: **VENICE NEWCO 2 LIMITED**

Company Number: **05879450**

Confirmation Statement date: **08/06/2017**

Electronically filed document for Company Number: **05879450**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES CARRY EQUAL DIVIDEND DISTRIBUTION RIGHTS. ALL SHARES CARRY EQUAL CAPITAL DISTRIBUTION RIGHTS. THERE ARE NO REDEMPTION OPTIONS FOR EITHER THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

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

Electronically filed document for Company Number: **05879450**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE:

06/04/2016

Name:

VENICE NEWCO 1 LIMITED

Registered or Principal
Office Address:

**THE INSPIRE HORNBEAM SQUARE WEST
HARROGATE
ENGLAND
HG2 8PA**

Legal Form:

LIMITED LIABILITY COMPANY

Governing Law:

COMPANIES ACT

Register:

ENGLAND

Country/state of register:

ENGLAND

Registration Number:

05839399

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