



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABLESIDE LIMITED**

Company Number: **05890178**



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Company Name: **ABLESIDE LIMITED**

Company Number: **05890178**

Confirmation **28/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			

THIS CLASS OF SHARE HAS VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	4367
	'A'	Aggregate nominal value:	0.4367
Currency:	GBP		

Prescribed particulars

THIS CLASS OF SHARE HAS VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14367
		Total aggregate nominal value:	1.4367
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PRIME LONDON RESIDENTIAL LIMITED**

Registered or Principal Office Address: **59-60 GROSVENOR STREET
LONDON
ENGLAND
W1K 3HZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07181606**

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 has the right to exercise, or actually exercises, significant influence or control over 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