



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1 SPINNINGFIELDS DEVELOPMENTS LTD**

Company Number: **05931958**



Received for filing in Electronic Format on the: **15/09/2016**

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Company Name: **1 SPINNINGFIELDS DEVELOPMENTS LTD**

Company Number: **05931958**

Confirmation **12/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS.

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: **1 SPINNINGFIELDS HOLDCO LIMITED**

Registered or Principal Office Address: **2ND FLOOR HQ BUILDING 2 ATHERTON STREET
MANCHESTER
ENGLAND
M3 3GS**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

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