



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AH GRIMSBY WILLOWDENE LTD**

Company Number: **06012420**



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X5KR708R

Company Name: **AH GRIMSBY WILLOWDENE LTD**

Company Number: **06012420**

Confirmation **28/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ASHLEY HOUSE (CAPITAL PROJECTS) LTD**

Registered or Principal  
Office Address: **UNIT 1, BARNES WALLIS COURT WELLINGTON ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
ENGLAND  
HP12 3PS**

Legal Form: **LIMITED COMPANY**

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.

## **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