



Companies House

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

## Confirmation Statement

Company Name: **CATESBY ESTATES (GRANGE ROAD) LIMITED**

Company Number: **06113394**



Received for filing in Electronic Format on the: **20/02/2017**

X60N25Y3

Company Name: **CATESBY ESTATES (GRANGE ROAD) LIMITED**

Company Number: **06113394**

Confirmation **19/02/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<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

**SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES, POLL ONE VOTE FOR EACH PAID UP SHARE**

---

## Statement of Capital (Totals)

---

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: **19/02/2017**

Name: **CATESBY ESTATE (NEWARK) LIMITED**

Registered or Principal Office Address: **CATESBY HOUSE 5B TOURNAMENT COURT, EDGEHILL DRIVE  
WARWICK  
ENGLAND  
CV34 6LG**

Legal Form: **PRIVATE LIMITED LIABILITY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **07886101**

### 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 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