



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BYRE DEVELOPMENTS LIMITED**

Company Number: **06119214**



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X615ERPU

Company Name: **BYRE DEVELOPMENTS LIMITED**

Company Number: **06119214**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
	A	Aggregate nominal value:	25000
Currency:	GBP		
Prescribed particulars			
ORDINARY A SHARES			

Class of Shares:	ORDINARY	Number allotted	25000
	B	Aggregate nominal value:	25000
Currency:	GBP		
Prescribed particulars			
ORDINARY B SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JACKL LUNN (HOLDINGS) LIMITED**

Registered or Principal Office Address: **WINDSOR HOUSE CORNWALL ROAD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 2PW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANIES ACTS**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **01473324**

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