



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EXTRANEAT LIMITED**

Company Number: **06166353**



Received for filing in Electronic Format on the: **17/03/2017**

X62EDWQG

Company Name: **EXTRANEAT LIMITED**

Company Number: **06166353**

Confirmation **16/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **16/03/2017**

Name: **WATKIN JONES & SON LIMITED**

Registered or Principal Office Address: **UNITS 21-22 LLANDYGAI INDUSTRIAL ESTATE
LLANDYGAI
BANGOR
GWYNEDD
WALES
LL57 4YH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANY LAW**

Register: **ENGLAND/WALES**

Country/state of register: **ENGLAND/WALES**

Registration Number: **02539870**

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