



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BLUE SPACE DESIGN LIMITED**

Company Number: **06280836**



X690VW3C

Received for filing in Electronic Format on the: **21/06/2017**

Company Name: **BLUE SPACE DESIGN LIMITED**

Company Number: **06280836**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) NO DIVIDEND OR INTERIM DIVIDEND SHALL BE PAID OTHERWISE THAN IN ACCORDANCE WITH THE PROVISIONS OF PART VIII OF THE COMPANIES ACT 1985 WHICH APPLY TO THE COMPANY. (B) ANY SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, LIABLE TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION DETERMINE. (C) NO SHARE OR BENEFICIAL OWNERSHIP OF A SHARE SHALL BE TRANSFERRED UNLESS AND UNTIL RIGHTS OF PRE-EMPTION SHALL HAVE BEEN EXHAUSTED.

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: **BARRACUDA HOLDINGS LIMITED**

Registered or Principal Office Address: **PAGE BARN NEWBURY
NR BATH
SOMERSET
ENGLAND
BA11 3RG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **03486775**

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