Companies House

CS01(ef)

Confirmation Statement

Company Name: **EUXTON (NO 1) LIMITED**
Company Number: **06363149**

Received for filing in Electronic Format on the:**07/09/2016**

X5F02RLS

Company Name: **EUXTON (NO 1) LIMITED**

Company Number: **06363149**

Confirmation Statement date: **06/09/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY A**	Number allotted	**1**
		Aggregate nominal value:	**0.00002**
Currency:	**GBP**		

Prescribed particulars

CLASS A SHARES SHALL CONFER ON EACH HOLDER THEREOF (IN THAT CAPACITY) THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO EXERCISE ONE VOTE PER SHARE

Class of Shares:	**ORDINARY B**	Number allotted	**99999**
		Aggregate nominal value:	**1.99998**
Currency:	**GBP**		

Prescribed particulars

CLASS B SHARES SHALL ENTITLE THE HOLDER TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT BUT NOT TO VOTE AT GENERAL MEETINGS OF THE COMPANY

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100000**
		Total aggregate nominal value:	**2**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**INTEGRATED DENTAL HOLDINGS LIMITED**
Registered or Principal Office Address:	EUROPA HOUSE EUROPA TRADING ESTATE, STONECLOUGH ROAD KEARSLEY MANCHESTER ENGLAND M26 1GG
Legal Form:	**COMPANY LIMITED BY SHARES**
Governing Law:	**COMPANIES ACT 2006**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**03147164**

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.

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**TURNSTONE EQUITYCO 1 LIMITED**
Registered or Principal Office Address:	**EUROPA HOUSE EUROPA TRADING ESTATE, STONECLOUGH ROAD KEARSLEY MANCHESTER ENGLAND M26 1GG**
Legal Form:	**COMPANY LIMITED BY SHARES**
Governing Law:	**COMPANIES ACT 2006**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**07496756**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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