



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMIGOS BARNEHAGE LIMITED**

Company Number: **06385838**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTSSK2

Company Name: **AMIGOS BARNEHAGE LIMITED**

Company Number: **06385838**

Confirmation **01/10/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MAYRA LILIANA HERRERA VON APHELEN INVEST LIMITED**

Registered or Principal Office Address: **STRON HOUSE 100 PALL MALL
LONDON
LONDON
ENGLAND
SW1Y 5EA**

Legal Form: **PRIVATE LIMITED BY SHARES**

Governing Law: **BRITISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07005128**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **NANCY JOHANSEN INVEST LIMITED**

Registered or Principal Office Address: **STRON HOUSE 100 PALL MALL
LONDON
LONDON
ENGLAND
SW1Y 5EA**

Legal Form: **PRIVATE LIMITED BY SHARES**

Governing Law: **BRITISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07005146**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **ASLAUG TOERUM INVEST LIMITED**

Registered or Principal Office Address: **STRON HOUSE 100 PALL MALL
LONDON
LONDON
ENGLAND
SW1Y 5EA**

Legal Form: **PRIVATE LIMITED BY SHARES**

Governing Law: **BRITISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07005141**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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