



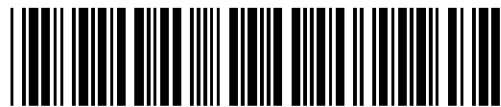
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ADJUST YOUR SET LIMITED**

Company Number: **06446827**



X634JSXL

Received for filing in Electronic Format on the: **27/03/2017**

Company Name: **ADJUST YOUR SET LIMITED**

Company Number: **06446827**

Confirmation **06/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	285001
Currency:	GBP	Aggregate nominal value:	285001
Prescribed particulars			
STANDARD RIGHTS			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	285001
		Total aggregate nominal value:	285001
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/12/2016**

Name: **ADJUST YOUR SET HOLDINGS LIMITED**

Registered or Principal Office Address: **7-10 CHARLOTTE MEWS  
LONDON  
ENGLAND  
W1T 4EF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06546851**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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 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