



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CONNECT PLUS (M25) LIMITED**

Company Number: **06683845**



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

Company Name: **CONNECT PLUS (M25) LIMITED**

Company Number: **06683845**

Confirmation **29/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE VOTING RIGHTS OF SHARES ARE ON THE BASIS OF ONE SHARE ONE VOTE. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTION ALL SHARES HAVE EQUAL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND THE SHARES ARE NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CONNECT PLUS (M25) HOLDINGS LIMITED**

Registered or Principal Office Address: **CONNECT PLUS HOUSE ST. ALBANS ROAD
SOUTH MIMMS
POTTERS BAR
ENGLAND
EN6 3NP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **00684025**

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