



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **51 NORTH LIMITED**

Company Number: **06693993**



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X5ICP4S8

Company Name: **51 NORTH LIMITED**

Company Number: **06693993**

Confirmation **10/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10001
Currency:	GBP	Aggregate nominal value:	10001
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10001
		Total aggregate nominal value:	10001
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRSTY MURPHY**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ORANGE TREE INVESTMENTS**

Shareholding 3: **10001 ORDINARY shares held as at the date of this confirmation statement**
Name: **51 NORTH GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **51 NORTH GROUP LIMITED**

Registered or Principal Office Address: **ROOM 614 HANGAR 2 FARNBOROUGH AIRPORT
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6XA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **10089207**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

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