



Confirmation Statement

Company Name: **TRIANGULATION PARTNERS LIMITED**

Company Number: **07050725**



Received for filing in Electronic Format on the: **20/10/2016**

X5HZR5UY

Company Name: **TRIANGULATION PARTNERS LIMITED**

Company Number: **07050725**

Confirmation **20/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	67
	ORDINARY	Aggregate nominal value:	67
	1 GBP		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

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

Currency: **GBP**

Prescribed particulars

NON-VOTING

Class of Shares:	C	Number allotted	33
	ORDINARY	Aggregate nominal value:	33
	1 GBP		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MATTHEW ALARIC HORSMAN**

Service Address: **65 CHANDOS PLACE
LONDON
UNITED KINGDOM
WC2N 4HG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **PAUL WILLIAM FLEMING**

Service Address: **65 CHANDOS PLACE
LONDON
UNITED KINGDOM
WC2N 4HG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1979**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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