



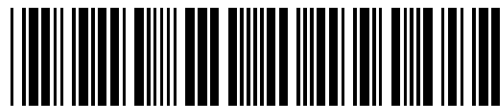
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Azone Projects Limited**

Company Number: **07155604**



X5GWFPHD

Received for filing in Electronic Format on the: **04/10/2016**

Company Name: **Azone Projects Limited**

Company Number: **07155604**

Confirmation **30/09/2016**

Statement date:

Sic Codes: **43390**

Principal activity description: **Other building completion and finishing**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS IN RESPECT TO DIVIDENDS

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: **AZONE HOLDINGS LIMITED**

Registered or Principal Office Address: **16 BEAUFORT COURT ADMIRALS WAY
DOCKLANDS
LONDON
UNITED KINGDOM
E14 9XL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09636930**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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