



Confirmation Statement

Company Name: **51 DEGREES NORTH LTD**

Company Number: **07475303**



X5XQBBPF

Received for filing in Electronic Format on the: **09/01/2017**

Company Name: **51 DEGREES NORTH LTD**

Company Number: **07475303**

Confirmation **06/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
ALL RIGHTS PRESCRIBED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name:

MR BRET BARNETT

**1 STIRLING ROAD
BRISTOL
UNITED KINGDOM
BS4 3PD**

Nature of control

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (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