



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LDC (Nairn Street) Holdings Limited**

Company Number: **07579402**



Received for filing in Electronic Format on the: **04/04/2017**

X63N8CSO

Company Name: **LDC (Nairn Street) Holdings Limited**

Company Number: **07579402**

Confirmation **04/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY, THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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

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

Name: **LDC (HOLDINGS) LIMITED**

Registered or Principal Office Address: **THE CORE 40 ST THOMAS STREET
BRISTOL
ENGLAND AND WALES
UNITED KINGDOM
BS1 6JX**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **02625007**

Nature of control

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

Changes to PSC details

Details Prior to Change

Name: **LDC (HOLDINGS) LIMITED**

New Details

Date of Change: **27/03/2017**

New Name: **LDC (HOLDINGS) LIMITED**

New Registered or
Principal Office Address: **SOUTH QUAY TEMPLE BACK
BRISTOL
UNITED KINGDOM
BS1 6FL**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM**

New Register: **COMPANIES HOUSE**

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

New Registration
Number: **02625007**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

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