



Confirmation Statement

Company Name: **SOLLIDEN LIMITED**

Company Number: **07607209**



Received for filing in Electronic Format on the: **30/05/2017**

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Company Name: **SOLLIDEN LIMITED**

Company Number: **07607209**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-A	Number allotted	50
		Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; DIVIDENDS SHALL BE DECLARED & DISTRIBUTED RATEABLY AMONGST THE ORDINARY-A SHARES.

Class of Shares:	ORDINARY-B	Number allotted	50
		Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; DIVIDENDS SHALL BE DECLARED & DISTRIBUTED RATEABLY AMONGST THE ORDINARY-B SHARES.

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

Name: **MR LEIGH CHARLES BRANFIELD**

Service address recorded as Company's registered office

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

Date of Birth: ****/08/1968**

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.

Notification Details

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

Name: **ASHLEY MARTIN HUGH REED**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1965**

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