



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PRO-DIRECT SPORT EUROPE LIMITED**

Company Number: **07653220**



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Company Name: **PRO-DIRECT SPORT EUROPE LIMITED**

Company Number: **07653220**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE EACH ORDINARY SHARE SHALL HAVE ONE VOTE IN RESPECT TO DIVIDENDS ALL ORDINARY SHARES RANK PARI PASSU WITH EACH OTHER

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PRO-DIRECT GROUP LIMITED**

Registered or Principal Office Address: **TORRE HOUSE SHALDON ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4PQ**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **06646626**

Nature of control

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