

#### **Confirmation Statement**

Company Name: SENIOR FINANCE SIX LIMITED

Company Number: 07849907

X5K8SO1E

Received for filing in Electronic Format on the: 21/11/2016

Company Name: SENIOR FINANCE SIX LIMITED

Company Number: 07849907

Confirmation 16/11/2016

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 117960831

Currency: GBP Aggregate nominal value: 117960831

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 117960831

Total aggregate nominal 117960831

value:

Total aggregate amount 0

unpaid:

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

30/06/2016

Name: SENIOR ENGINEERING INVESTMENTS LIMITED

Registered or Principal

Office Address:

59/61 HIGH STREET RICKMANSWORTH

ENGLAND WD3 1RH

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND

Country/state of register: UNITED KINGDOM

Registration Number: 00938893

#### **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.

### **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

07849907

**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: