



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LANGLEY M3 LIMITED**

Company Number: **08399878**



X5BIH80X

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **LANGLEY M3 LIMITED**

Company Number: **08399878**

Confirmation **18/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>10</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10</b> |
|           |            | Total aggregate nominal value: | <b>10</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>  |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:       **9 transferred on 2016-07-18**  
                              **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **CITADEL NOMINEES LIMITED**

Shareholding 2:       **1 transferred on 2016-07-18**  
                              **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **CITADEL SECRETARIAL SERVICES LTD**

Shareholding 3:       **10 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **MEADOWS TITLE LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **18/07/2016**

Name: **MEADOWS TITLE LIMITED**

Registered or Principal Office Address: **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3YX**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND & WALES**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **10277322**

### 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

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor