

### **Confirmation Statement**

Company Name: SYCAMORE MEADOWS LIMITED

Company Number: 08476460

X5XYA5HD

Received for filing in Electronic Format on the: 12/01/2017

Company Name: SYCAMORE MEADOWS LIMITED

Company Number: 08476460

Confirmation **01/01/2017** 

Statement date:

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

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

**DIVIDENDS AND DISTRIBUTIONS.** 

Currency: **GBP** Total number of shares: 100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS NIMISHA CHOTAL

Service Address: WEST WALK BUILDING 110 REGENT ROAD

LEICESTER ENGLAND LE1 7LT

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/06/1977

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

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