



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AWAYHOME LIMITED**

Company Number: **08681094**



Received for filing in Electronic Format on the: **16/09/2016**

X5FNLWTS

Company Name: **AWAYHOME LIMITED**

Company Number: **08681094**

Confirmation **09/09/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## 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

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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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>  |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GENESIS MANUFACTURING LIMITED**

Registered or Principal Office Address: **UNIT 4 MERLIN WAY  
BOWERHILL INDUSTRIAL ESTATE  
MELKSHAM  
WILTSHIRE  
ENGLAND  
SN12 6TJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND 02823250**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02823250**

### 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