



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE LAINE BIDCO LIMITED**

Company Number: **08911549**



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X61DKCIP

Company Name: **THE LAINE BIDCO LIMITED**

Company Number: **08911549**

Confirmation **25/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9066
Currency:	GBP	Aggregate nominal value:	9066

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9066
		Total aggregate nominal value:	9066
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE LAINE MIDCO LIMITED**

Registered or Principal Office Address: **GLOBAL HOUSE HIGH STREET
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 1DL**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08880081**

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.

Changes to PSC details

Details Prior to Change

Name: THE LAINE MIDCO LIMITED

New Details

Date of Change: 24/10/2016

New Name: THE LAINE MIDCO LIMITED

New Registered or
Principal Office Address: PARK HOUSE CRAWLEY BUSINESS QUARTER
MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9AD

New Legal Form: LIMITED BY SHARES

New Governing Law: COMPANIES ACT 2006

New Register: REGISTER OF COMPANIES FOR ENGLAND AND WALES

New Country/state of
register: ENGLAND

New Registration
Number: 08880081

New 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