



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TERNOISE ADVISORS LIMITED**

Company Number: **09352949**



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Company Name: **TERNOISE ADVISORS LIMITED**

Company Number: **09352949**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1600000
Currency:	GBP	Aggregate nominal value:	1600000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1600000
		Total aggregate nominal value:	1600000
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1600000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARL FINANCIERE DE LA CANCHE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FINANCIÈRE DE LA CANCHE**

Registered or Principal Office Address: **VILLA LE NID VILLA LE NID, 117 AVENUE DE LA REINE VICTORIA
ANGLE AVENUE EDOUARD VII
LE TOUQUET PARIS PLAGE
FRANCE
62520**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **ARTICLES 34 TO 69 OF THE LAW OF 24TH JULY 1966**

Register: **GREFFE DU TRIBUNAL DE COMMERCE DE BOULOGNE SUR MER**

Country/state of register: **FRANCE**

Registration Number: **52119106400026**

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