



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MY HAPPY PLACE 4 LIMITED**

Company Number: **09548367**



Received for filing in Electronic Format on the: **20/04/2017**

X64QLA42

Company Name: **MY HAPPY PLACE 4 LIMITED**

Company Number: **09548367**

Confirmation **17/04/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	360
Currency:	GBP	Aggregate nominal value:	360

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	360
		Total aggregate nominal value:	360
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MY HAPPY PLACE (HOLDINGS) LTD**

Registered or Principal Office Address: **50 NORTH PROMENADE
LYTHAM ST. ANNES
ENGLAND
FY8 2NH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

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

Registration Number: **09475573**

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