



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **5-9 ST NICHOLAS STREET WORCESTER LIMITED**

Company Number: **09754151**



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Company Name: **5-9 ST NICHOLAS STREET WORCESTER LIMITED**

Company Number: **09754151**

Confirmation **29/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ORDINARY SHARES HAVE 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>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **29/03/2017**

Name: **B&AY PROPERTIES INVESTMENTS LIMITED**

Registered or Principal Office Address: **AKARA BUILDING 24 DE CASTRO STREET  
WICKHAMS CAY 1 ROAD  
TORTOLA  
BRITISH VIRGIN ISLANDS**

Legal Form: **LIMITED COMPANY**

Governing Law: **BVI BUSINESS COMPANIES ACT 2004**

Register: **BVI COMPANY REGISTRY**

Country/state of register: **BRITISH VIRGIN ISLANDS**

Registration Number: **1726883**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **29/03/2017**

Name: **GINGER LILY PROPERTIES S.A**

Registered or Principal Office Address: **3076 SIR FRANCES DRAKES HIGHWAY  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

Legal Form: **LIMITED COMPANY**

Governing Law: **BVI BUSINESS COMPANIES ACT 2004**

Register: **BVI COMPANY REGISTRY**

Country/state of register: **BRITISH VIRGIN ISLANDS**

Registration Number: **1843322**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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