



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GREAT RIVER HOLDING II LIMITED**

Company Number: **09846134**



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Received for filing in Electronic Format on the: **15/11/2016**

Company Name: **GREAT RIVER HOLDING II LIMITED**

Company Number: **09846134**

Confirmation **27/10/2016**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	102
Currency:	USD	Aggregate nominal value:	102

Prescribed particulars

ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS, AND TO DISTRIBUTIONS ARISING FROM A WINDING UP. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	102
		Total aggregate nominal value:	102
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **102 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREAT RIVER HOLDING LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GREAT RIVER HOLDING LIMITED**

Registered or Principal Office Address: **CHLORIDE GROUP LIMITED 3RD FLOOR, ACCURIST HOUSE
44 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7AL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **LAWS OF ENGLAND**

Register: **COMPANIES HOUSE**

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

Registration Number: **09837733**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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, 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