



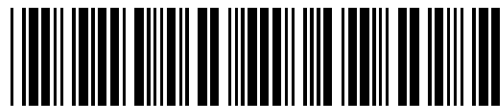
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COMMERCIAL SIGNAGE SOLUTIONS LIMITED**

Company Number: **09895880**



Received for filing in Electronic Format on the: **14/12/2016**

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Company Name: **COMMERCIAL SIGNAGE SOLUTIONS LIMITED**

Company Number: **09895880**

Confirmation **30/11/2016**

Statement date:

Sic Codes: **32990**

Principal activity **Other manufacturing n.e.c.**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **AZTEC PRESENTATIONS LIMITED**

Registered or Principal Office Address: **LADYSMITH HOUSE 7 EASY ROAD  
LEEDS  
ENGLAND  
LS9 8LH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **02803410**

### 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 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: **06/04/2016**

Name: **WHELDRAKE HOLDINGS LIMITED**

Registered or Principal Office Address: **4TH FLOOR, STOCKDALE HOUSE 8 VICTORIA ROAD  
LEEDS  
ENGLAND  
LS6 1PF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **09893673**

## 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 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