



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ETAIREIA HOLDINGS LTD**

Company Number: **SC500107**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTPLR7

Company Name: **ETAIREIA HOLDINGS LTD**

Company Number: **SC500107**

Confirmation **03/10/2016**

Statement date:

## 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:	<b>100 ORD shares held as at the date of this confirmation statement</b>
Name:	<b>ETAIREIA INVESTMENTS PLC</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **07/04/2016**

Name: **ETAIREIA INVESTMENTS PLC**

Registered or Principal  
Office Address: **TEDNAMBURY FARM TEDNAMBURY  
SAWBRIDGEWORTH  
BISHOP'S STORTFORD  
ENGLAND  
CM23 4BD**

Legal Form: **PLC**

Governing Law: **UK**

### 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