



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MYDDLETON INVESTMENT COMPANY LIMITED**

Company Number: **00207434**



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Company Name: **MYDDLETON INVESTMENT COMPANY LIMITED**

Company Number: **00207434**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

ONE VOTE PER SHARE; ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS OR DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WESTON INVESTMENT COMPANY LIMITED**

Registered or Principal Office Address: **GLOBE HOUSE 4 TEMPLE PLACE
LONDON
ENGLAND
WC2R 2PG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

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

Registration Number: **00179244**

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