



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ST.ANNES PALACE LIMITED**

Company Number: **00577363**



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Company Name: **ST.ANNES PALACE LIMITED**

Company Number: **00577363**

Confirmation **12/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	57000
Currency:	GBP	Aggregate nominal value:	57000

Prescribed particulars

RIGHTS TO PARTICIPATE IN VOTING, DIVIDENDS AND ANY DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	12000
	CONVERTIBLE	Aggregate nominal value:	12000

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE. RIGHT TO PARTICIPATE IN DIVIDENDS AND ANY DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	69000
		Total aggregate nominal value:	69000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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