



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RENOWN INVESTMENTS (HOLDINGS) LIMITED**

Company Number: **00683698**



Received for filing in Electronic Format on the: **25/01/2017**

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Company Name: **RENOWN INVESTMENTS (HOLDINGS) LIMITED**

Company Number: **00683698**

Confirmation **25/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5075100
Currency:	GBP	Aggregate nominal value:	5075100
Prescribed particulars			
ORDINARY SHARES RANKED PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5075100
		Total aggregate nominal value:	5075100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **COSTAIN GROUP PLC**

Registered or Principal Office Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
ENGLAND
SL6 4UB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES COMPANIES REGISTRY**

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

Registration Number: **1393773**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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



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COMPANY NAME: RENOWN INVESTMENTS (HOLDINGS) LIMITED

COMPANY NUMBER: 00683698

A second filed CS01 (Information about people with significant control (PSC) change) was registered on 10/11/2022.