



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CITRUS PUBLISHING LIMITED**

Company Number: **01049793**



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X5KGRL4A

Company Name: **CITRUS PUBLISHING LIMITED**

Company Number: **01049793**

Confirmation **21/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

A MEMBER HOLDING MORE THAN HALF IN NOMINAL AMOUNT OF ISSUED SHARE CAPITAL SHALL HAVE THE RIGHT TO APPOINT A DIRECTOR. UNLESS OTHERWISE DETERMINED BY SPECIAL RESOLUTION, ONE PERSON ENTITLED TO VOTE UPON THE BUSINESS SHALL BE A QUORUM. IF THERE IS EQUALITY OF RIGHTS AT A GENERAL MEETING, THE CHAIRMAN SHALL NOT HAVE A SECOND OR CASTING VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		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: **CITRUS HOLDINGS LIMITED**

Registered or Principal Office Address: **10 TRITON STREET
REGENT'S PLACE
LONDON
ENGLAND
NW1 3BF**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **4071168**

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