



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FOLEY LODGE LIMITED**

Company Number: **01226973**



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X5GZ0B6A

Company Name: **FOLEY LODGE LIMITED**

Company Number: **01226973**

Confirmation **29/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10002
Currency:	GBP	Aggregate nominal value:	10002

Prescribed particulars

RIGHTS AND RESTRICTIONS ARE AS SET OUT IN THE COMPANY'S GOVERNING DOCUMENTS.

Class of Shares:	ORDINARY	Number allotted	10002
	A	Aggregate nominal value:	10002

Currency: **GBP**

Prescribed particulars

RIGHTS AND RESTRICTIONS ARE AS SET OUT IN THE COMPANY'S GOVERNING DOCUMENTS.

Class of Shares:	ORDINARY	Number allotted	79996
	B	Aggregate nominal value:	79996

Currency: **GBP**

Prescribed particulars

RIGHTS AND RESTRICTIONS ARE AS SET OUT IN THE COMPANY'S GOVERNING DOCUMENTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE VINEYARD AT STOCKCROSS LIMITED**

Registered or Principal Office Address: **1ST FLOOR, GEORGE V PLACE, THAMES AVENUE
WINDSOR
BERKSHIRE
ENGLAND
SL4 1QP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **02233431**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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 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