



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CTVC LIMITED**

Company Number: **01375941**



Received for filing in Electronic Format on the: **05/06/2017**

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Company Name: **CTVC LIMITED**

Company Number: **01375941**

Confirmation **01/06/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE RANK FOUNDATION LIMITED**

Registered or Principal Office Address: **12 WARWICK SQUARE
LONDON
ENGLAND
SW1V 2AA**

Legal Form: **REG CHARITY / PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL**

Governing Law: **CHARITIES ACT / COMPANIES ACT**

Register: **CARDIFF**

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

Registration Number: **00516434**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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