



Confirmation Statement

Company Name: **FIVE BY FIVE LIMITED**

Company Number: **01444820**



Received for filing in Electronic Format on the: **28/11/2016**

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Company Name: **FIVE BY FIVE LIMITED**

Company Number: **01444820**

Confirmation **20/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7500
Currency:	GBP	Aggregate nominal value:	7500
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500
		Total aggregate nominal value:	7500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL JAMES LAWTON**

Service Address: **4 GROSVENOR SQUARE
SOUTHAMPTON
ENGLAND
SO15 2BE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1947**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NICHOLAS MARK LAWTON**

Service Address: **4 GROSVENOR SQUARE
SOUTHAMPTON
ENGLAND
SO15 2BE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1975**

Nationality: **BRITISH**

Nature of control

The person 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