



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PASCAL PROPERTIES LIMITED**

Company Number: **02005087**



Received for filing in Electronic Format on the: **23/03/2017**

X62U45EI

Company Name: **PASCAL PROPERTIES LIMITED**

Company Number: **02005087**

Confirmation **05/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES-NO SPECIAL RIGHTS OR RESTRICTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BEAUCHAMP MARKETING LIMITED**

Registered or Principal Office Address: **85 ELSENHAM STREET  
LONDON  
UNITED KINGDOM  
SW18 5NX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE CARDIFF**

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

Registration Number: **000979728**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **SPITFIRE INVESTMENTS LIMITED**

Registered or Principal Office Address: **TRAFALGAR COURT 4TH FLOOR, WEST WING  
ADMIRAL PARK  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 2JA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **GFSC REGULATED MANAGEMENT COMPANY**

Register: **GUERNSEY**

Country/state of register: **CHANNEL ISLANDS**

Registration Number: **23837**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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