



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NRAM (NO.2) LIMITED**

Company Number: **02190427**



X5XSY8BN

Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **NRAM (NO.2) LIMITED**

Company Number: **02190427**

Confirmation **10/01/2017**

Statement date:

Sic Codes: **64999**

Principal activity **Financial intermediation not elsewhere classified**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**A) ON A SHOW OF HANDS EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:       **1 transferred on 2016-04-30**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **NRAM PLC**

Shareholding 2:       **1 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **NRAM LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **NRAM LIMITED**

Registered or Principal Office Address: **CROFT ROAD  
CROSSFLATTS  
BINGLEY  
WEST YORKSHIRE  
ENGLAND  
BD16 2UA**

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

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **9655526**

### 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.

## **Ceased as PSC**

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Date ceased: **30/04/2016**

Name: **NRAM PLC**

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## PSC Statements

**Statement ceased to be true on 30/06/2016**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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





Companies House

**COMPANY NAME: NRAM (NO.2) LIMITED**

**COMPANY NUMBER: 02190427**

**A second filed CS01 (information about people with significant control) was registered on 25/04/2017.**