



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Sedgemoor Group Pension Trustees Limited**

Company Number: **02204182**



Received for filing in Electronic Format on the: **23/06/2017**

X696QEEZ

Company Name: **Sedgemoor Group Pension Trustees Limited**

Company Number: **02204182**

Confirmation **23/06/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THERE ARE NO SPECIAL VOTING RIGHTS, DIVIDEND RIGHTS OR RIGHTS ON A DISTRIBUTION OF CAPITAL ATTACHING TO THE SHARES. THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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: **SEDGEMOOR LIMITED**

Registered or Principal Office Address: **2 CHANCELLOR COURT  
OCCAM ROAD SURREY RESEARCH PARK  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 7AH**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **00288011**

### Nature of control

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