



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHELTENHAM LAMINATING CO LIMITED**

Company Number: **02297714**



Received for filing in Electronic Format on the: **03/01/2017**

X5XD06O2

Company Name: **CHELTENHAM LAMINATING CO LIMITED**

Company Number: **02297714**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	430000
Currency:	GBP	Aggregate nominal value:	430000

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	430000
		Total aggregate nominal value:	430000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHELTENHAM HOLDINGS LIMITED**

Registered or Principal Office Address: **1 REGAL LANE
SOHAM
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 5BA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

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