



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ANDRE BALDET LIMITED**

Company Number: **02489508**



Received for filing in Electronic Format on the: **06/04/2017**

X63SL6J5

Company Name: **ANDRE BALDET LIMITED**

Company Number: **02489508**

Confirmation **31/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5400000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5400000</b>
Prescribed particulars			
<b>SEE ARTICLES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5400000</b>
		Total aggregate nominal value:	<b>5400000</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: **BRAMALL QUICKS LIMITED**

Registered or Principal Office Address: **LOXLEY HOUSE LITTLE OAK DRIVE  
ANNESLEY  
NOTTINGHAM  
ENGLAND  
NG15 0DR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **158215**

### 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