



Companies House

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

## Confirmation Statement

Company Name: **LINDEN SOUTH WEST LIMITED**

Company Number: **02714200**



X5YWBNCA

Received for filing in Electronic Format on the: **26/01/2017**

Company Name: **LINDEN SOUTH WEST LIMITED**

Company Number: **02714200**

Confirmation **01/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15000000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15000000</b>
		Total aggregate nominal value:	<b>15000000</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:	<b>15000000 transferred on 2016-06-10</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDEN LIMITED</b>
Shareholding 2:	<b>15000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDEN HOLDINGS LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LINDEN HOLDINGS LIMITED**

Registered or Principal Office Address: **LINDEN HOLDINGS LIMITED COWLEY BUSINESS PARK,  
HIGH STREET  
COWLEY  
UXBRIDGE  
ENGLAND  
UB8 2AL**

Legal Form: **LISTED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE CARDIFF**

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

Registration Number: **04040970**

### 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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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