



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Merlin Cycles Limited**

Company Number: **02826103**



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

X696T2EJ

Company Name: **Merlin Cycles Limited**

Company Number: **02826103**

Confirmation **07/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500
Prescribed particulars			
VOTING & EQUITY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MERLIN CYCLES GROUP LIMITED**

Shareholding 2: **245 transferred on 2016-08-16**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **DEBORAH MOSS**

Shareholding 3: **255 transferred on 2016-08-16**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN MOSS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/08/2016**

Name: **MERLIN CYCLES GROUP LIMITED**

Registered or Principal Office Address: **UNIT A4, BUCKSHAW LINK ORDNANCE ROAD
BUCKSHAW VILLAGE
CHORLEY
LANCASHIRE
ENGLAND
PR7 7EL**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

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

Registration Number: **10211408**

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