



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NS SHELF CO 1 LIMITED**

Company Number: **02914154**



X63N7P0O

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

Company Name: **NS SHELF CO 1 LIMITED**

Company Number: **02914154**

Confirmation **29/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<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			
<b>NORMAL ORDINARY SHARE RIGHTS</b>			

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## Statement of Capital (Totals)

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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: **NETWORK SPACE DEVELOPMENTS**

Registered or Principal  
Office Address: **CENTRIX HOUSE 26 CROW LANE EAST  
NEWTON-LE-WILLOWS  
ENGLAND  
WA12 9UY**

Legal Form: **PRIVATE LIMITED**

Governing Law: **COMPANIES ACT 2006**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **NORTHERN FINANCE (ISLE OF MAN) LTD**

Registered or Principal  
Office Address: **MASONIC BUILDINGS WATER STREET  
RAMSEY  
ISLE OF MAN  
ISLE OF MAN  
IM8 1RD**

Legal Form: **PRIVATE LIMITED**

Governing Law: **2006 ACT COMPANIES**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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