



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Northern Races Limited**

Company Number: **02928971**



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Company Name: **Northern Races Limited**

Company Number: **02928971**

Confirmation **13/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	855629
	'A'	Aggregate nominal value:	855629
	SHARES		
	OF £1		
	EACH		

Currency: **GBP**

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE A & B ORDINARY SHARES IS SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	461875
	'B'	Aggregate nominal value:	461875
	SHARES		
	OF £1		
	EACH		

Currency: **GBP**

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE A & B ORDINARY SHARES IS SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1317504
		Total aggregate nominal value:	1317504
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NORTHERN RACING LIMITED**

Registered or Principal Office Address: **MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **00203365**

Nature of control

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