



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BYLENE LIMITED**

Company Number: **03325254**



Received for filing in Electronic Format on the: **13/03/2017**

X623UEC8

Company Name: **BYLENE LIMITED**

Company Number: **03325254**

Confirmation **27/02/2017**

Statement date:

## 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: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HARRY RAMSDEN'S LIMITED**

Shareholding 2: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HARRY RAMSDEN'S LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HARRY RAMSDEN'S LIMITED**

Registered or Principal Office Address: **QUALITY HOUSE 5-9 QUALITY COURT  
LONDON  
ENGLAND  
WC2A 1HP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02395362**

### 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