



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NICEOPEN LIMITED**

Company Number: **03352683**



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X65Z8WCP

Company Name: **NICEOPEN LIMITED**

Company Number: **03352683**

Confirmation **15/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1523059
	A	Aggregate nominal value:	1523059
Currency:	GBP		
Prescribed particulars			
AS SET OUT IN THE COMPANY'S ARTICLES.			

Class of Shares:	ORDINARY	Number allotted	54200
	R	Aggregate nominal value:	5420
Currency:	GBP		
Prescribed particulars			
AS SET OUT IN THE COMPANY'S ARTICLES.			

Class of Shares:	ORDINARY	Number allotted	54200
	T	Aggregate nominal value:	48780
Currency:	GBP		
Prescribed particulars			
AS SET OUT IN THE COMPANY'S ARTICLES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1631459
		Total aggregate nominal value:	1577259
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GHG LIMITED**

Registered or Principal Office Address: **BMI HEALTHCARE HOUSE 3 PARIS GARDEN
SOUTHWARK
LONDON
UNITED KINGDOM
SE1 8ND**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **03466943**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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