



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OPEN GI LONDON LIMITED**

Company Number: **03534865**



Received for filing in Electronic Format on the: **30/03/2017**

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Company Name: **OPEN GI LONDON LIMITED**

Company Number: **03534865**

Confirmation **25/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	751000
Currency:	GBP	Aggregate nominal value:	751000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	751000
		Total aggregate nominal value:	751000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **OPEN GI LIMITED**

Registered or Principal Office Address: **BUCKHOLT DRIVE BUCKHOLT DRIVE
WORCESTER
ENGLAND
WR4 9SR**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **1519547**

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