



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **FOURTH LIMITED**

Company Number: **03887115**



Received for filing in Electronic Format on the: **08/12/2016**

X5LEYB7T

Company Name: **FOURTH LIMITED**

Company Number: **03887115**

Confirmation **01/12/2016**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	134566445
Currency:	GBP	Aggregate nominal value:	1345664.45
Prescribed particulars			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	134566445
		Total aggregate nominal value:	1345664.45
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **FOURTH HOLDINGS LIMITED**

Registered or Principal Office Address: **90 LONG ACRE  
LONDON  
ENGLAND  
WC2E 9RA**

Legal Form: **UK LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **4098237**

### 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