



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FARNBOROUGH LIMITED**

Company Number: **03974519**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **FARNBOROUGH LIMITED**

Company Number: **03974519**

Confirmation **15/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51593950
Currency:	GBP	Aggregate nominal value:	51593950
Prescribed particulars			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51593950
		Total aggregate nominal value:	51593950
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HRG DEBTCO LIMITED**

Registered or Principal
Office Address: **GLOBAL HOUSE VICTORIA STREET
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 3BT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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