



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REMADE ESSEX LIMITED**

Company Number: **04000582**



Received for filing in Electronic Format on the: **19/07/2016**

X5BL64E2

Company Name: **REMADE ESSEX LIMITED**

Company Number: **04000582**

Confirmation **08/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS DIVIDED UP INTO 1,000 ORDINARY SHARES OF A£1.00. SUBJECT TO THE PROVISIONS OF THE COMPANY ACT 1985 INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENTS THEREOF FOR THE TIME BEING IN FORCE AND THE COMPANY ACT 1985 FOR THE TIME BEING IN FORCE AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARES MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY SPECIAL RESOLUTION DETERMINE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **08/07/2016**

Name: **ESSEX COUNTY COUNCIL**

Registered or Principal Office Address: **COUNTY HALL MARKET ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1QH**

Legal Form: **LOCAL AUTHORITY**

Governing Law: **LOCAL GOVERNMENT ACT**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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