



Companies House

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

## Confirmation Statement

Company Name: **IDEALSITE LIMITED**

Company Number: **04017031**



Received for filing in Electronic Format on the: **12/01/2017**

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Company Name: **IDEALSITE LIMITED**

Company Number: **04017031**

Confirmation **10/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
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Prescribed particulars

**FULL VOTING DIVIDEND AND WINDING UP RIGHTS AS SET OUT IN ARTICLES OF ASSOCIATION**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
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<b>A</b>	Aggregate nominal value:	<b>5</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**ONE VOTE PER SHARE, NO DIVIDEND REPAYMENT OF CAPITAL ON WINDING UP, NO FURTHER RIGHT TO PARTICIPATE IN ANY SURPLUS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
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Total aggregate nominal value:	<b>6</b>
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Total aggregate amount unpaid:	<b>0</b>
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# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **10/01/2017**

Name: **MEDLOCK DEVELOPMENTS LIMITED**

Registered or Principal Office Address: **C/O QK COLD STORES MARSTON LIMITED TOLL BAR ROAD  
MARSTON  
GRANTHAM  
ENGLAND  
NG32 2HT**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2016**

Register: **UNITED KINGDOM**

Country/state of register: **GRANTHAM, ENGLAND**

Registration Number: **04361614**

### 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 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