



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CYGNET NW LIMITED**

Company Number: **04059699**



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Company Name: **CYGNET NW LIMITED**

Company Number: **04059699**

Confirmation **25/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ONE PERSON ENTITLED TO VOTE UPON THE BUSINESS TO BE TRANSACTED, BEING THE SOLE MEMBER OF THE COMPANY OR A PROXY FOR THAT MEMBER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CYGNET SURREY LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CYGNET SURREY LIMITED**

Registered or Principal Office Address: **NEPICAR HOUSE LONDON ROAD
WROTHAM HEATH
SEVENOAKS
ENGLAND
TN15 7RS**

Legal Form: **LTD COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **04590303**

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