



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NORTHBRIDGE MANAGEMENT LIMITED**

Company Number: **04262439**



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Company Name: **NORTHBRIDGE MANAGEMENT LIMITED**

Company Number: **04262439**

Confirmation **31/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>35000</b>

Prescribed particulars

**FULL RIGHTS TO RECIEVE NOTICE ,ATTEND AND VOTE AT GENERAL MEETINGS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>35000</b>
		Total aggregate nominal value:	<b>35000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **NORTHBRIDGE UK LIMITED**

Registered or Principal Office Address: **THE BYRE WATH COURT  
HOVINGHAM  
YORK  
UNITED KINGDOM  
YO62 4NN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **4S6041**

### Nature of control

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