



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE ULTIMATE EVENT COMPANY LIMITED**

Company Number: **04329974**



Received for filing in Electronic Format on the: **11/10/2016**

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Company Name: **THE ULTIMATE EVENT COMPANY LIMITED**

Company Number: **04329974**

Confirmation **26/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**(A) ALL SHARES HAVE FULL VOTING RIGHTS; (B) ALL SHARES PARTICIPATE EQUALLY, AS REGARDS DIVIDENDS, DISTRIBUTIONS; (C) ALL SHARES PARTICIPATE EQUALLY, AS REGARDS CAPITAL, IN ANY DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>200</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **26/09/2016**

Name: **EVENTS BY APPOINTMENT LTD**

Registered or Principal Office Address: **LINEN HOUSE 253 KILBURN LANE  
LONDON  
ENGLAND  
W10 4BQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **LIMITED LIABILITY**

Register: **ENGLAND**

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

Registration Number: **03215369**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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