



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BALTIC CONTEMPORARY VISUAL ARTS TRADING LIMITED**

Company Number: **04345367**



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Company Name: **BALTIC CONTEMPORARY VISUAL ARTS TRADING LIMITED**

Company Number: **04345367**

Confirmation **04/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	SUBSCRIBERS	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
NONE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BALTIC FLOUR MILLS VISUAL ARTS TRUST**

Registered or Principal Office Address: **BALTIC CENTRE FOR CONTEMPORARY ART SOUTH
SHORE ROAD
GATESHEAD
TYNE AND WEAR
ENGLAND
NE8 3BA**

Legal Form: **TRUST COMPANY, LIMITED BY GUARANTEE.**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND**

Country/state of register: **UK**

Registration Number: **3589539**

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 activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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