



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **26 ST GEORGES DRIVE LIMITED**

Company Number: **04598962**



X5KBFTAB

Received for filing in Electronic Format on the: **22/11/2016**

Company Name: **26 ST GEORGES DRIVE LIMITED**

Company Number: **04598962**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY ?	Number allotted	4
	1	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

6.1 UNLESS OTHERWISE DETERMINED BY ORDINARY RESOLUTION, ONE PERSON ENTITLED TO VOTE UPON THE BUSINESS TO BE TRANSACTED SHALL BE A QUORUM. REGULATION 40 SHALL BE MODIFIED ACCORDINGLY. 6.2 IF THERE IS AN EQUALITY OF VOTES AT ANY GENERAL MEETING THE CHAIRMAN SHALL NOT HAVE A SECOND OR CASTING VOTE. REGULATION 50 SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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