



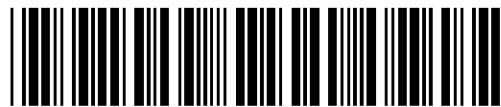
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CORUS CNBV INVESTMENTS**

Company Number: **04636306**



Received for filing in Electronic Format on the: **19/01/2017**

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Company Name: **CORUS CNBV INVESTMENTS**

Company Number: **04636306**

Confirmation **14/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	1.00,	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
ONE VOTE FOR EACH SHARE HELD			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CORUS GROUP LIMITED**

Registered or Principal Office Address: **30 MILLBANK
LONDON
ENGLAND
SW1P 4WY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **UK**

Registration Number: **3811373**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **THE NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED**

Registered or Principal
Office Address: **30 MILLBANK
LONDON
ENGLAND
SW1P 4WY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **UK**

Registration Number: **313746**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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