



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DELAMERE PALATINE LIMITED**

Company Number: **04740376**



X65ON8BN

Received for filing in Electronic Format on the: **03/05/2017**

Company Name: **DELAMERE PALATINE LIMITED**

Company Number: **04740376**

Confirmation **22/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	539929
Currency:	GBP	Aggregate nominal value:	539929
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	5000
	A	Aggregate nominal value:	5000
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	5000
	B	Aggregate nominal value:	5000
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	549929
		Total aggregate nominal value:	549929
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DELAMERE FOREST PROPERTIES LIMITED**

Registered or Principal Office Address: **C/O CHAMPION ALLWOODS LIMITED 2ND FLOOR
REFUGE HOUSE
33-37 WATERGATE ROW
CHESTER
UNITED KINGDOM
CH1 2LE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES COMPANY REGISTRY**

Country/state of register: **ENGLAND & WALES**

Registration Number: **03451771**

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 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