



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CS (GREENWICH) LIMITED**

Company Number: **04958413**



Received for filing in Electronic Format on the: **21/11/2016**

X5K8PNU4

Company Name: **CS (GREENWICH) LIMITED**

Company Number: **04958413**

Confirmation **10/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1650000
Currency:	GBP	Aggregate nominal value:	16500

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1650000
		Total aggregate nominal value:	16500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PICTUREHOUSE CINEMAS LIMITED**

Registered or Principal Office Address: **POWER ROAD STUDIOS 114 POWER ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 5PY**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **02310403**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **PICTUREHOUSE CINEMAS LIMITED**

New Details

Date of Change: **24/10/2016**

New Name: **PICTUREHOUSE CINEMAS LIMITED**

New Registered or
Principal Office Address: **8TH FLOOR VANTAGE LONDON GREAT WEST ROAD
BRENTFORD
ENGLAND
ENGLAND
TW8 9AG**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM**

New Register: **COMPANIES HOUSE**

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

New Registration
Number: **02310403**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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