

Confirmation Statement

Company Name: SOLUS 33 LIMITED

Company Number: 04959748

X5K12Y8Z

Received for filing in Electronic Format on the: 18/11/2016

Company Name: SOLUS 33 LIMITED

Company Number: 04959748

Confirmation 11/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 208

Currency: GBP Aggregate nominal value: 208

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 208

Total aggregate nominal 208

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

07/11/2016

Name: MOTHERWELL HOLDINGS LTD

Registered or Principal

SOLUS 31 MOTHERWELL WAY

Office Address: WES

WEST THURROCK

ESSEX

UNITED KINGDOM

RM20 3LB

Legal Form: LIMITED COMPANY

Governing Law: ENGLISH

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 04956739

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					

04959748

Electronically filed document for Company Number:

Authorisation

orised by one of the Person Authorised,	n Receiver and Manager	, CIC Manager,

04959748

End of Electronically filed document for Company Number: