



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DELAMERE PLACE CREWE LIMITED**

Company Number: **04984673**



Received for filing in Electronic Format on the: **17/02/2017**

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Company Name: **DELAMERE PLACE CREWE LIMITED**

Company Number: **04984673**

Confirmation **15/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>130000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>130000</b>
Prescribed particulars			
<b>ONE VOTE PER ORDINARY SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>130000</b>
		Total aggregate nominal value:	<b>130000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **REDEFINE INTERNATIONAL P.L.C**

Registered or Principal Office Address: **MERCHANTS HOUSE 24 NORTH QUAY  
DOUGLAS  
ISLE OF MAN  
IM1 4LE**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ISLE OF MAN COMPANIES ACT 2006**

Register: **ISLE OF MAN COMPANIES REGISTRY**

Country/state of register: **ISLE OF MAN**

Registration Number: **10534V**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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