



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Tiger Bay Aquatics Limited**

Company Number: **05094960**



Received for filing in Electronic Format on the: **19/04/2017**

X64NX1GX

Company Name: **Tiger Bay Aquatics Limited**

Company Number: **05094960**

Confirmation **05/04/2017**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

RIGHTS AS PROVIDED IN THE ARTICLES

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

RIGHTS AS PROVIDED IN THE ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ORION LAND & LEISURE LIMITED**

Shareholding 2: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ORION LAND & LEISURE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ORION LAND & LEISURE LIMITED**

Registered or Principal Office Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UK**

Register: **ENGLAND AND WALES**

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

Registration Number: **4278650**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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