



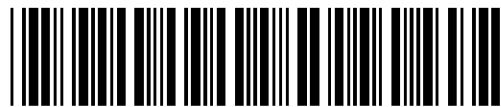
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COUNTRYSIDE SIGMA LIMITED**

Company Number: **05852456**



Received for filing in Electronic Format on the: **23/06/2017**

X696KYHN

Company Name: **COUNTRYSIDE SIGMA LIMITED**

Company Number: **05852456**

Confirmation **20/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	251
	SHARES	Aggregate nominal value:	2.51
Currency:	GBP		

Prescribed particulars

ANY PROFITS AVAILABLE FOR DISTRIBUTION AND ANY SURPLUS ASSETS AS A RESULT OF A RETURN OF CAPITAL TO BE DISTRIBUTED EQUALLY BETWEEN A AND B SHAREHOLDERS. EACH SHARE IS ENTITLED TO ONE VOTE EXCEPT ON A RESOLUTION TO REMOVE A DIRECTOR THE SHAREHOLDER WHO APPOINTED THAT DIRECTOR SHALL HAVE ONE VOTE IN EXCESS OF 50% OF ALL OTHER VOTES EXERCISABLE IN RELATION TO SUCH RESOLUTION.

Class of Shares:	B	Number allotted	749
	SHARES	Aggregate nominal value:	7.49
Currency:	GBP		

Prescribed particulars

ANY PROFITS AVAILABLE FOR DISTRIBUTION AND ANY SURPLUS ASSETS AS A RESULT OF A RETURN OF CAPITAL TO BE DISTRIBUTED EQUALLY BETWEEN A AND B SHAREHOLDERS. EACH SHARE IS ENTITLED TO ONE VOTE EXCEPT ON A RESOLUTION TO REMOVE A DIRECTOR THE SHAREHOLDER WHO APPOINTED THAT DIRECTOR SHALL HAVE ONE VOTE IN EXCESS OF 50% OF ALL OTHER VOTES EXERCISABLE IN RELATION TO SUCH RESOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **COUNTRYSIDE PROPERTIES (UK) LIMITED**

Registered or Principal Office Address: **COUNTRYSIDE HOUSE THE DRIVE
GREAT WARLEY
BRENTWOOD
ESSEX
ENGLAND
CM13 3AT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM (ENGLAND AND WALES)**

Registration Number: **00614864**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **LIVERPOOL INPARTNERSHIP 2007 LIMITED**

Registered or Principal Office Address: **FLOOR 3 1 ST. ANN STREET
MANCHESTER
ENGLAND
M2 7LR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM (ENGLAND AND WALES)**

Registration Number: **06085110**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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