



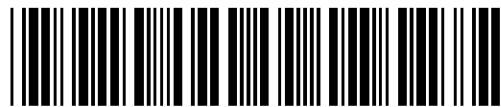
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EXTRABONUS LIMITED**

Company Number: **05890070**



Received for filing in Electronic Format on the: **22/08/2016**

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Company Name: **EXTRABONUS LIMITED**

Company Number: **05890070**

Confirmation **28/07/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PRIME LONDON RESIDENTIAL LIMITED**

Registered or Principal Office Address: **59-60 GROSVENOR STREET MAYFAIR
LONDON
ENGLAND
W1K 3HZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

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

Registration Number: **07181606**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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