



Confirmation Statement

Company Name: **CITY HOUSE CAPITAL LIMITED**

Company Number: **05953466**



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Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **CITY HOUSE CAPITAL LIMITED**

Company Number: **05953466**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21220
Currency:	GBP	Aggregate nominal value:	21220

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO THE SHARES, OTHER THAN THOSE PRESCRIBED IN TABLE A OF THE COMPANIES ACT 2006.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21220
		Total aggregate nominal value:	21220
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GRAEME STEPHEN**

Service Address: **8-9 WELL COURT
LONDON
ENGLAND
EC4M 9DN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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