

### **Confirmation Statement**

Company Name: Acredeal Limited

Company Number: 06261213

Y684K 80M

Received for filing in Electronic Format on the: 08/06/2017

Company Name: Acredeal Limited

Company Number: 06261213

Confirmation 29/05/2017

Statement date:

Sic Codes: **68209** 

Principal activity Other letting and operating of own or leased real estate

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

SHARES HAVE EQUAL VOTING RIGHTS SHARES HAVE EQUAL RIGHTS TO A DIVIDEND SHARES HAVE EQUAL RIGHTS ON A WINDING UP

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	2			
		Total aggregate nominal	2			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS JUDITH BARD

Service Address: FIRST FLOOR, WINSTON HOUSE 349 REGENTS PARK

ROAD LONDON

**UNITED KINGDOM** 

**N3 1DH** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/02/1951

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.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR BARUCH BARD

Service Address: FIRST FLOOR, WINSTON HOUSE 349 REGENTS PARK

ROAD LONDON

UNITED KINGDOM

**N3 1DH** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/02/1949

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.

#### **Notification Details**

Date of becoming a registrable RLE:

06/04/2016

Name: TAGMARSH CHARITY LTD

Registered or Principal

Office Address:

**NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD** 

LONDON

UNITED KINGDOM

**NW11 0PU** 

Legal Form: LTD

Governing Law: COMPANIES ACT

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 01498368

#### 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.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor