



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CRADLE RUNWAYS INSTALLATIONS LIMITED**

Company Number: **06603460**



Received for filing in Electronic Format on the: **30/05/2017**

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Company Name: **CRADLE RUNWAYS INSTALLATIONS LIMITED**

Company Number: **06603460**

Confirmation **27/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE AS SET OUT IN TABLE A AS AMENDED PRIOR TO, AND IN FORCE AT, 27 MAY 2008.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PREMIER TECHNICAL SERVICES GROUP PLC**

Registered or Principal Office Address: **13 FLEMMING COURT FLEMMING COURT
CASTLEFORD
ENGLAND
WF10 5HW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **6005074**

Nature of control

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