

### **Confirmation Statement**

Company Name: STRONGHAVEN LIMITED

Company Number: 06632887

X5B075JC

Received for filing in Electronic Format on the: 11/07/2016

Company Name: STRONGHAVEN LIMITED

Company Number: 06632887

Confirmation 30/06/2016

Statement date:

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

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR RICHARD LEGGOTT

Service Address: 9 BELWOOD DRIVE

**BELTON** 

**DONCASTER** 

**SOUTH YORKSHIRE** 

ENGLAND DN9 1TA

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/10/1965

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.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS DAWN LEGGOTT

Service Address: 9 BELWOOD DRIVE

**BELTON** 

**DONCASTER** 

**SOUTH YORKSHIRE** 

ENGLAND DN9 1TA

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1970

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.

### **Confirmation Statement**

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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