



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SIMPLY SMART DINING LTD**

Company Number: **06723625**



Received for filing in Electronic Format on the: **28/10/2016**

X5IKPKW2

Company Name: **SIMPLY SMART DINING LTD**

Company Number: **06723625**

Confirmation **14/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	OTHER	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
NONE			

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: **THE SIMPLY SMART GROUP LIMITED**

Registered or Principal Office Address: **DEVON HOUSE ANCHOR STREET
CHELMSFORD
ESSEX
ENGLAND
CM2 0GD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04627313**

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