



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SGS ASHBY LTD**

Company Number: **06751823**



Received for filing in Electronic Format on the: **23/11/2016**

X5KE14DL

Company Name: **SGS ASHBY LTD**

Company Number: **06751823**

Confirmation **18/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	611600
Currency:	GBP	Aggregate nominal value:	611600

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE, RANKS EQUALLY IN RESPECT OF DIVIDENDS AND ON A RETURN OF CAPITAL, AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	611600
		Total aggregate nominal value:	611600
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SGS HOLDING UK LTD**

Registered or Principal Office Address: **SGS UNITED KINGDOM LIMITED INWARD WAY
ELLESMERE PORT
ENGLAND
CH65 3EN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **LIMITED LIABILITY**

Register: **CARDIFF**

Country/state of register: **WALES**

Registration Number: **3662386**

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