



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TRIO SQUARE LIMITED**

Company Number: **06803124**



X5ZWYZ00

Received for filing in Electronic Format on the: **09/02/2017**

Company Name: **TRIO SQUARE LIMITED**

Company Number: **06803124**

Confirmation **27/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			

### ORDINARY VOTING SHARES

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6</b>
	<b>A</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2 transferred on 2016-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK O'NEILL**

Shareholding 2: **2 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **TOM MCINERNEY**

Shareholding 3: **6 transferred on 2016-05-19**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DEREK O'NEILL**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OAKLEY LORIEN LIMITED**

Shareholding 5: **6 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **OAKLEY LORIEN LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **19/05/2016**

Name: **OAKLEY LORIEN LIMITED**

Registered or Principal Office Address: **10 VERLEY CLOSE  
WOUGHTON ON THE GREEN  
MILTON KEYNES  
ENGLAND  
MK6 3ER**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **UK**

Registration Number: **07634476**

### 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