



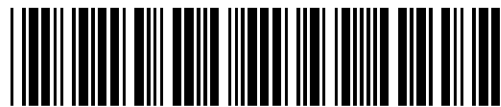
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHESTNUTS (RADCLIFFE) LTD**

Company Number: **06806647**



Received for filing in Electronic Format on the: **08/02/2017**

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Company Name: **CHESTNUTS (RADCLIFFE) LTD**

Company Number: **06806647**

Confirmation **02/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE ON A WINDING UP

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: **02/02/2017**

Name: **OPENLINK LTD**

Registered or Principal Office Address: **LITTLE WEEKE WEEKE HILL
DARTMOUTH
ENGLAND
TQ6 0JT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04551484**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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