



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CASTLEGATE 555 LIMITED**

Company Number: **06888701**



Received for filing in Electronic Format on the: **28/04/2017**

X65BMQUR

Company Name: **CASTLEGATE 555 LIMITED**

Company Number: **06888701**

Confirmation **27/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, ANY RETURN OF CAPITAL AND THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **07/04/2016**

Name: **DPDGROUP UK LTD**

Registered or Principal
Office Address: **HEAD OFFICE ROEBUCK LANE
SMETHWICK
WEST MIDLANDS
ENGLAND
B66 1BY**

Legal Form: **LIMITED**

Governing Law: **LAWS OF ENGLAND AND WALES**

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