



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **The Binding Site Corporation Limited**

Company Number: **06979672**



Received for filing in Electronic Format on the: **16/02/2017**

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Company Name: **The Binding Site Corporation Limited**

Company Number: **06979672**

Confirmation **14/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50392</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>503.92</b>

Prescribed particulars

**THE HOLDER OF THE ORDINARY SHARE SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL AND RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS UNDER ARTICLE 45.2 OF THE COMPANY'S ARTICLES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1024</b>
	<b>B</b>	Aggregate nominal value:	<b>10.24</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDER OF THE B ORDINARY SHARE SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL AND RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS UNDER ARTICLE 45.2 OF THE COMPANY'S ARTICLES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13000</b>
	<b>C</b>	Aggregate nominal value:	<b>130</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDER OF THE C ORDINARY SHARE SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL AND RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS UNDER ARTICLE 45.2 OF THE COMPANY'S ARTICLES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>64416</b>
		Total aggregate nominal value:	<b>644.16</b>
		Total aggregate amount unpaid:	<b>0</b>

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# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CIDRON (TBS) II LIMITED**

Registered or Principal  
Office Address: **8 CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM  
UNITED KINGDOM  
B15 1QT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **07579841**

### 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



Companies House

**COMPANY NAME: THE BINDING SITE CORPORATION LIMITED**

**COMPANY NUMBER: 06979672**

**A second filed CS01 (PSC information change) was registered on 26/08/2022**