



Companies House

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

## Confirmation Statement

Company Name: **CARDIFF BAY CENTRE LIMITED**

Company Number: **07158039**



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Received for filing in Electronic Format on the: **14/11/2016**

Company Name: **CARDIFF BAY CENTRE LIMITED**

Company Number: **07158039**

Confirmation **31/10/2016**

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

**AT A GENERAL MEETING OF THE COMPANY THE HOLDER OF ORDINARY SHARES ON A SHOW OF HANDS, SHALL HAVE ONE VOTE, AND, ON A POLL SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>2 transferred on 2016-09-30</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REGUS ESTATES (UK) LIMITED</b>
Shareholding 2:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UMBRELLA HOLDINGS SARL</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/09/2016**

Name: **REGUS PLC**

Registered or Principal Office Address: **22 GRENVILLE STREET  
ST HELIER  
JERSEY  
JE4 8PX**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES (JERSEY) LAW 1991**

Register: **JFSC COMPANIES REGISTRY**

Country/state of register: **JERSEY**

Registration Number: **101523**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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, 75% or more 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



Companies House

**COMPANY NAME: CARDIFF BAY CENTRE LIMITED**

**COMPANY NUMBER: 07158039**

**A second filed CS01 (shareholder information change and information about people with significant control was registered on 05/09/2017.**