



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **26 CLABON MEWS**

Company Number: **07221671**



Received for filing in Electronic Format on the: **25/04/2017**

X653LJ97

Company Name: **26 CLABON MEWS**

Company Number: **07221671**

Confirmation **13/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **LULLINGSTONE LIMITED**

Registered or Principal Office Address: **FERNLEIGH HOUSE PALACE ROAD
DOUGLAS
ISLE OF MAN
BRITISH ISLES
IM2 4LB**

Legal Form: **PRIVATE COMPANY**

Governing Law: **ISLE OF MAN**

Register: **ISLE OF MAN COMPANIES REGISTRY**

Country/state of register: **ISLE OF MAN**

Registration Number: **124641C**

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.

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