



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PALIO (NO 3) LIMITED**

Company Number: **07314950**



Received for filing in Electronic Format on the: **18/07/2016**

X5BIHB42

Company Name: **PALIO (NO 3) LIMITED**

Company Number: **07314950**

Confirmation **14/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6001
Currency:	GBP	Aggregate nominal value:	6001

Prescribed particulars

EACH SHARE HAS ATTACHED TO THEM FULL VOTING RIGHTS AND EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED, DISTRIBUTION OF CAPITAL INCLUDING ON WINDING UP AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6001
		Total aggregate nominal value:	6001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JLIF (GP) LIMITED**

Registered or Principal Office Address: **1 KINGSWAY
LONDON
ENGLAND
WC2B 6AN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **7314907**

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