



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HOLLY BLUE TRADING LIMITED**

Company Number: **08868069**



Received for filing in Electronic Format on the: **09/01/2017**

X5XQB28J

Company Name: **HOLLY BLUE TRADING LIMITED**

Company Number: **08868069**

Confirmation **09/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b>   |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>1</b>   |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CHALKHILL LIFE HOLDINGS LIMITED**

Registered or Principal Office Address: **BEESTON LODGE BEESTON LANE  
SPIXWORTH  
NORWICH  
ENGLAND  
NR10 3TN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES REGISTRY**

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

Registration Number: **08830819**

### 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