



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TRI CAPITAL DS MSD LIMITED**

Company Number: **10212996**



X68OSUGO

Received for filing in Electronic Format on the: **16/06/2017**

Company Name: **TRI CAPITAL DS MSD LIMITED**

Company Number: **10212996**

Confirmation **02/06/2017**

Statement date:

Sic Codes: **68100**

**68209**

Principal activity **Buying and selling of own real estate**

description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>300</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MERIDIAN SOUTH LIMITED**

Shareholding 2: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRI CAPITAL CORPORATION LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **03/06/2016**

Name: **MERIDIAN SOUTH LIMITED**

Registered or Principal Office Address: **135/137 STATION ROAD  
LONDON  
ENGLAND  
E4 6AG**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08672923**

### 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.

## Notification Details

Date of becoming a registrable RLE: **03/06/2016**

Name: **TRI CAPITAL CORPORATION LIMITED**

Registered or Principal Office Address: **GADD HOUSE ARCADIA AVENUE  
LONDON  
ENGLAND  
N3 2JU**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **09745406**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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