



Confirmation Statement

Company Name: **ENVIRODOOR LIMITED**

Company Number: **01017663**



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Received for filing in Electronic Format on the: **03/01/2017**

Company Name: **ENVIRODOOR LIMITED**

Company Number: **01017663**

Confirmation **21/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>300000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>300000</b> |

Prescribed particulars

**ALL HAVE EQUAL VOTING RIGHTS AND ARE ENTITLED TO DISTRIBUTIONS**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>300000</b> |
|           |            | Total aggregate nominal value: | <b>300000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MARK DE-VILLAMAR ROBERTS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1975**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **FINANCE YORKSHIRE EQUITY G.P. LIMITED**

Registered or Principal Office Address: **ONE LONDON WALL LONDON WALL  
LONDON  
ENGLAND  
EC2Y 5AB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07174427**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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: **06/04/2016**

Name: **VIKING FUND MANAGERS LIMITED**

Registered or Principal Office Address: **ONE LONDON WALL LONDON WALL  
LONDON  
ENGLAND  
EC2Y 5AB**

Legal Form: **PRIVATE LIMITED COMPNAY**

Governing Law: **ENGLAND AND WALES**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07155521**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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