



Confirmation Statement

Company Name: **LIMESQUARE HOLDINGS LIMITED**

Company Number: **01192825**



Received for filing in Electronic Format on the: **09/08/2016**

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Company Name: **LIMESQUARE HOLDINGS LIMITED**

Company Number: **01192825**

Confirmation **31/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10500</b>

Prescribed particulars

**ORDINARY SHARES - 1 VOTE PER SHARE ALL SHARES RANK EQUALLY FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10500</b>
		Total aggregate nominal value:	<b>10500</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 WALTER THOMAS WEBB**

Service Address: **P.O. BOX 208 OLD AVENUE  
WEYBRIDGE  
SURREY.  
UNITED KINGDOM  
KT13 0TU**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1951**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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.

## **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