



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NCM Management (UK) Limited**

Company Number: **02434486**



X68OVFX4

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

Company Name: **NCM Management (UK) Limited**

Company Number: **02434486**

Confirmation **14/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	130000
Currency:	GBP	Aggregate nominal value:	130000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	130000
		Total aggregate nominal value:	130000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NOVA CAPITAL GROUP LIMITED**

Registered or Principal Office Address: **PORTLAND HOUSE SUITE 1924, BRESSENDEN PLACE
LONDON
ENGLAND
ENGLAND
SW1E 5RS**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **4455321**

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.

Changes to PSC details

Details Prior to Change

Name: NOVA CAPITAL GROUP LIMITED

New Details

Date of Change: 20/05/2016

New Name: NOVA CAPITAL GROUP LIMITED

New Registered or
Principal Office Address: OCTAGON POINT SUITE 301, 5 CHEAPSIDE
LONDON
ENGLAND
ENGLAND
EC2V 6AA

New Legal Form: LIMITED BY SHARES

New Governing Law: UNITED KINGDOM

New Register: COMPANIES HOUSE

New Country/state of
register: UNITED KINGDOM

New Registration
Number: 4455321

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Details Prior to Change

Name: NOVA CAPITAL GROUP LIMITED

New Details

Date of Change: **21/04/2017**

New Name: **NOVA CAPITAL GROUP LIMITED**

New Registered or
Principal Office Address: **OCTAGON POINT 5 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6AA**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM**

New Register: **COMPANIES HOUSE**

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

New Registration
Number: **4455321**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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