



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MAGNET LIMITED**

Company Number: **02762625**



Received for filing in Electronic Format on the: **16/11/2016**

X5JVTE9E

Company Name: **MAGNET LIMITED**

Company Number: **02762625**

Confirmation **06/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15510301
Currency:	GBP	Aggregate nominal value:	15510301

Prescribed particulars

EQUAL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDEND OR DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15510301
		Total aggregate nominal value:	15510301
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NOBIA HOLDINGS UK LIMITED**

Registered or Principal Office Address: **3 ALLINGTON WAY
DARLINGTON
ENGLAND
DL1 4XT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **04184676**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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