



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Nameco (No. 921) Limited**

Company Number: **05832738**



Received for filing in Electronic Format on the: **31/05/2017**

X67MUBM0

Company Name: **Nameco (No. 921) Limited**

Company Number: **05832738**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIDENTIA HOLDINGS LIMITED**

Shareholding 2: **1 transferred on 2017-03-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ICP HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ICP HOLDINGS LIMITED**

Registered or Principal Office Address: **UNIT C25 JACK'S PLACE 6 CORBET PLACE
LONDON
ENGLAND
E1 6NN**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **05894352**

Nature of control

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

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

Notification Details

Date of becoming a
registrable RLE: **21/03/2017**

Name: **FIDENTIA HOLDINGS LIMITED**

Registered or Principal
Office Address: **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **08193495**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: ICP HOLDINGS LIMITED

New Details

Date of Change: 07/02/2017

New Registered or
Principal Office Address: UNIT A21 JACK'S PLACE
6 CORBET PLACE
LONDON
ENGLAND
E1 6NN

Ceased as PSC

Date ceased: **21/03/2017**

Name: **ICP HOLDINGS LIMITED**

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