



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GREYTHORN HOLDINGS LIMITED**

Company Number: **01264548**



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Company Name: **GREYTHORN HOLDINGS LIMITED**

Company Number: **01264548**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3452300
Currency:	GBP	Aggregate nominal value:	3452300

Prescribed particulars

A) VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. B) DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS DECLARED. C) DISTRIBUTION RIGHTS ON WINDING UP - ON WINDING UP THE HOLDERS OF ORDINARY SHARE ARE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRORATA TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. D) REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3452300
		Total aggregate nominal value:	3452300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FIVETEN ACQUISITON LIMITED**

Registered or Principal Office Address: **322 HIGH HOLBORN
LONDON
ENGLAND
WC1V 7PB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND AND WALES COMPANY REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **5916136**

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.

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