Companies House

CS01(ef)

Confirmation Statement

Company Name: **ALDRIDGE HOLDINGS LIMITED**
Company Number: **02576993**

Received for filing in Electronic Format on the:**02/02/2017**

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Company Name: **ALDRIDGE HOLDINGS LIMITED**

Company Number: **02576993**

Confirmation Statement date: **28/01/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**38889**
Currency:	**GBP**	Aggregate nominal value:	**38889**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS THE SHARES HAVE FULL VOTING IN RESPECT OF DIVIDIENDS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**38889**
		Total aggregate nominal value:	**38889**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**30/06/2016**
Name:	**C & M VENTURES LIMITED**
Registered or Principal Office Address:	SILCA HOUSE 32-34 EAGLE WHARF ROAD LONDON UNITED KINGDOM N1 7EB
Legal Form:	**LIMITED**
Governing Law:	**COMPANIES ACT 2006**
Register:	**ENGLAND & WALES**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**05609248**

Nature of control

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.

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