Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SION HOLDINGS (2009) LIMITED**
Company Number: **02909622**

Received for filing in Electronic Format on the:**27/03/2017**

X634HENV

Company Name: **SION HOLDINGS (2009) LIMITED**

Company Number: **02909622**

Confirmation Statement date: **25/03/2017**

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 transferred on 2016-12-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SION PROPERTIES LTD**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SION PROPERTIES LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR ANDREW JAMES GRANT**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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