



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAMBORNE POOL REDRUTH URBAN REGENERATION COMPANY LIMITED**

Company Number: **04586515**



Received for filing in Electronic Format on the: **24/11/2016**

X5KGRW29

Company Name: **CAMBORNE POOL REDRUTH URBAN REGENERATION COMPANY LIMITED**

Company Number: **04586515**

Confirmation **11/11/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CORNWALL DEVELOPMENT COMPANY LTD**

Registered or Principal Office Address: **BICKFORD HOUSE STATION ROAD
POOL
REDRUTH
CORNWALL
ENGLAND
TR15 3QG**

Legal Form: **COMPANY LIMITED BY GUARANTEE**

Governing Law: **COMPANIES ACT 2006**

Nature of control

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

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