



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARLOGIE HOUSE (SERVICES) LIMITED**

Company Number: **01206950**



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Company Name: **CARLOGIE HOUSE (SERVICES) LIMITED**

Company Number: **01206950**

Confirmation **14/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
Currency:	GBP	Aggregate nominal value:	14

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FIRSTWORD LIMITED**

Registered or Principal Office Address: **20 ALDWYCH AVENUE
MANCHESTER
ENGLAND
M14 5NL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03169709**

Nature of control

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