



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EUROTREADS 93 LIMITED**

Company Number: **02767784**



Received for filing in Electronic Format on the: **21/11/2016**

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Company Name: **EUROTREADS 93 LIMITED**

Company Number: **02767784**

Confirmation **21/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS ALL SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **02/11/2016**

Name: **HAVENLODGE LIMITED**

Registered or Principal Office Address: **18 CONDUIT ROAD NORTON CANES
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 9TJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES HOUSE**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04257043**

Nature of control

The relevant legal entity holds, 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 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