



**Confirmation Statement**

Company Name: **BLACKBAY VENTURES LIMITED**

Company Number: **06738623**



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

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Company Name: **BLACKBAY VENTURES LIMITED**

Company Number: **06738623**

Confirmation Statement date: **19/11/2016**

Statement date:

Sic Codes: **99999**

Principal activity description: **Dormant Company**

description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
	<b>0.01</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANK EQUALLY - EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY GBP 0.01 SHARES shares held as at the date of this confirmation statement**

Name: **GOLD NUTS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GOLD NUTS LIMITED**

Registered or Principal Office Address: **UNIT 4, YORK HOUSE WOLSEY BUSINESS PARK  
TOLPITS LANE  
RICKMANSWORTH  
UNITED KINGDOM  
WD18 9BL**

Legal Form: **COMPANY**

Governing Law: **COMPANY LAW**

Register: **ENGLAND WALES**

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

Registration Number: **05984266**

### 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 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 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