



Confirmation Statement

Company Name: **SILL LINE PERIMETER HEATING LIMITED**

Company Number: **02845001**



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Company Name: **SILL LINE PERIMETER HEATING LIMITED**

Company Number: **02845001**

Confirmation **16/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

NON-REDEEMABLE. EQUAL RIGHTS TO VOTE, DIVIDEND AND CAPITAL.

Class of Shares:	PREFERENCE	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

NON-VOTING. VARIABLE RATE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11000
		Total aggregate nominal value:	11000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **YELLOW HONEY COMPANY LIMITED**

Registered or Principal Office Address: **MATRIX HOUSE LIONEL ROAD
CANVEY ISLAND
ENGLAND
SS8 9DE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **6136475**

Nature of control

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 has the right to exercise, or actually exercises, significant influence or control over 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