



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BILLY MARSH HOLDINGS LIMITED**

Company Number: **02172103**



Received for filing in Electronic Format on the: **23/03/2017**

X62U7QMX

Company Name: **BILLY MARSH HOLDINGS LIMITED**

Company Number: **02172103**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

Class of Shares:	PREFERENCE	Number allotted	150000
	1 GBP	Aggregate nominal value:	150000
Currency:	GBP		

Prescribed particulars

PREFERENCE SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	160000
		Total aggregate nominal value:	160000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARTINHOE HOLDINGS LIMITED**

Registered or Principal Office Address: **4A EXMOOR STREET
LONDON
ENGLAND
W10 6BD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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