



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PASTURE AE LIMITED**

Company Number: **07943479**



X5MG6M0B

Received for filing in Electronic Format on the: **23/12/2016**

Company Name: **PASTURE AE LIMITED**

Company Number: **07943479**

Confirmation **23/12/2016**

Statement date:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **9 transferred on 2016-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CITADEL NOMINEES LIMITED**

Shareholding 2: **1 transferred on 2016-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CITADEL SECRETARIAL SERVICES LIMITED**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEADOWS TITLE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **12/12/2016**

Name: **MEADOWS TITLE LIMITED**

Registered or Principal Office Address: **5 PRIORY COURT, TUSCAM WAY
CAMBERLEY
ENGLAND
GU15 3YX**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **10277322**

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.

Ceased as PSC

Date ceased: **12/12/2016**

Name: **CITADEL NOMINEES LIMITED**

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