



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DEVONSHIRE CLUB LIMITED**

Company Number: **08869785**



X609XNH6

Received for filing in Electronic Format on the: **14/02/2017**

Company Name: **DEVONSHIRE CLUB LIMITED**

Company Number: **08869785**

Confirmation **30/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250
Currency:	GBP	Aggregate nominal value:	2.5

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250
		Total aggregate nominal value:	2.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DEVONSHIRE SQUARE CLUB (HOLDINGS) LIMITED**

Registered or Principal Office Address: **21 MARINA COURT
CASTLE STREET
HULL
ENGLAND
HU1 1TJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **09476135**

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