



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELECTRA GP (UNQUOTED UK) LIMITED**

Company Number: **03053568**



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Company Name: **ELECTRA GP (UNQUOTED UK) LIMITED**

Company Number: **03053568**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ELECTRA KINGSWAY HOLDINGS LIMITED**

Registered or Principal Office Address: **PATERNOSTER HOUSE 65 ST. PAUL'S CHURCHYARD
LONDON
ENGLAND
EC4M 8AB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES REGISTRY ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **02260549**

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 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