



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **PREFERRED HOLDINGS LIMITED**

Company Number: **04191096**



Received for filing in Electronic Format on the: **13/04/2017**

X648JYNK

Company Name: **PREFERRED HOLDINGS LIMITED**

Company Number: **04191096**

Confirmation **30/03/2017**

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: **1 DEFERRED shares held as at the date of this confirmation statement**  
Name: **RESETFAN LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RESETFAN LIMITED**

Shareholding 3: **1 X ORDINARY shares held as at the date of this confirmation statement**  
Name: **RESETFAN LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **RESETFAN LIMITED**

Registered or Principal Office Address: **C/O LEHMAN BROTHERS LEVEL 23  
25 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5LQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03752197**

### 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Changes to PSC details

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### Details Prior to Change

Name: **RESETFAN LIMITED**

### New Details

Date of Change: **02/06/2016**

New Name: **RESETFAN LIMITED**

New Registered or  
Principal Office Address: **10-18 UNION STREET  
LONDON  
UNITED KINGDOM  
SE1 1SZ**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND**

New Registration  
Number: **03752197**

### New 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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