



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EDENSTONE VENTURES LIMITED**

Company Number: **04941077**



Received for filing in Electronic Format on the: **01/11/2016**

X5IV0ARM

Company Name: **EDENSTONE VENTURES LIMITED**

Company Number: **04941077**

Confirmation **22/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			
<b>FULL VOTING/ DIVIDEND/ CAPITAL RIGHTS</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **EDENSTONE HOLDINGS LTD**

Registered or Principal Office Address: **1ST FLOOR, BUILDING 102 WALES 1 BUSINESS PARK,  
NEWPORT ROAD  
MAGOR  
CALDICOT  
WALES  
NP26 3DG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND AND WALES**

Country/state of register: **WALES**

Registration Number: **04484817**

### 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