



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NEILCOTT GROUP HOLDINGS LIMITED**

Company Number: **08313483**



Received for filing in Electronic Format on the: **02/12/2016**

X5KZBFMH

Company Name: **NEILCOTT GROUP HOLDINGS LIMITED**

Company Number: **08313483**

Confirmation **29/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>825000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8250</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ORDINARY</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>675000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6750</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1500000</b>
		Total aggregate nominal value:	<b>15000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **TYROLESE 751 LTD**

Registered or Principal Office Address: **EXCEL HOUSE CRAY AVENUE  
ORPINGTON  
ENGLAND  
BR5 3ST**

Legal Form: **LTD**

Governing Law: **ENGLAND**

Register: **UK**

Country/state of register: **UK**

Registration Number: **08331644**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **GERRYCO LTD**

Registered or Principal Office Address: **PO Box 236  
PO BOX 235 FIRST ISLAND HOUSE PETER STREET  
JERSEY  
JERSEY  
JE4 8SG**

Legal Form: **LTD**

Governing Law: **ENGLAND**

Register: **JERSEY**

Country/state of register: **JERSEY**

Registration Number: **0**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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