



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ICH HOLDINGS LIMITED**

Company Number: **01365338**



X68I5V54

Received for filing in Electronic Format on the: **13/06/2017**

Company Name: **ICH HOLDINGS LIMITED**

Company Number: **01365338**

Confirmation **04/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6667
	A	Aggregate nominal value:	6667
Currency:	GBP		

Prescribed particulars

1) VOTING RIGHTS IN GENERAL MEETINGS. 2) RIGHTS TO PARTICIPATE IN DIVIDENDS VOTED AND ANY OTHER DISTRIBUTIONS. 3) RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS UPON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	3333
	B	Aggregate nominal value:	3333
Currency:	GBP		

Prescribed particulars

1) VOTING RIGHTS IN GENERAL MEETINGS. 2) RIGHTS TO PARTICIPATE IN DIVIDENDS VOTED AND ANY OTHER DISTRIBUTIONS. 3) RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS UPON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **H. DEUTSCH CHARITABLE TRUST**

Principal office address: **4 QUEX ROAD
LONDON
ENGLAND
NW6 4PJ**

Legal Form: **TRUST**

Governing Law: **UK LAW**

Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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