



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CAVEMINSTER LIMITED**

Company Number: **02569981**



Received for filing in Electronic Format on the: **01/06/2017**

X67N3A3H

Company Name: **CAVEMINSTER LIMITED**

Company Number: **02569981**

Confirmation **31/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                                    |                 |                          |          |
|------------------------------------|-----------------|--------------------------|----------|
| <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>VOTING IN ALL CIRCUMSTANCES</b> |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| 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> |

## 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: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ST. MARY'S COURT INVESTMENTS</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ST. MARY'S COURT INVESTMENTS**

Registered or Principal Office Address: **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

Legal Form: **UNLIMITED WITH SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02061420**

### 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