



Companies House

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

## Confirmation Statement

Company Name: **JELLYFISH SOLUTIONS LIMITED**

Company Number: **05780639**



X6569C6Y

Received for filing in Electronic Format on the: **26/04/2017**

Company Name: **JELLYFISH SOLUTIONS LIMITED**

Company Number: **05780639**

Confirmation **13/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**£1 ORDINARY SHARES - EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **21 SIX HOLDINGS LIMITED**

Registered or Principal Office Address: **SUITE B, 1ST FLOOR, HOLLYTHORNS HOUSE THE  
HOLLYTHORNS  
NEW ROAD  
SWANMORE  
HAMPSHIRE  
ENGLAND  
SO32 2NW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **09106600**

### 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