

Corporate Report (includes Mem/Arts and Accounts)

Report Generated: 16/09/2016

FAO: -

Your Ref:

Our Ref:

Company Name: ***** LIMITED

Company Number: 04360718

Previous Name: None

Date of Incorporation: 25/01/2002

Nature of Business (SIC(92)): 82990 - Other business support service activities not elsewhere classified

Registered Office: C/O Derek Rothera & Company Units 15 & 16, 7 Wenlock Road, London, N1 7SL

Latest Accounts Ended: 31/03/2015

Annual Return Dated: 25/01/2016

Confirmation Statement Dated: No Confirmation Statement has been Filed

Next Confirmation Statement Due Date: 08/02/2017

Restriction on Share Capital: £10,000 divided into Ordinary £1 Shares

Issued Shares: 150 Ordinary

Directors & Secretaries: See Attached

Persons With Significant Control: See Attached

Elections Regarding Statutory Registers:

1. No elections are currently in force
2. No elections have been in force in the past which have now been withdrawn

Shareholders: 121 & 125 Portobello Assets Ltd

Shares: 150 Ordinary

Outstanding Charges: See copy enclosed of outstanding charges

Insolvency / Striking Off: Nothing registered at Companies House

Insolvency Notice(s) Published In The London Gazette: No notices as at 15/09/2016

Copies Enclosed
Latest filed Memorandum and Articles of Association together with and subsequent resolutions.
Certificate of incorporation together with any subsequent changes.

Other Comments
None