



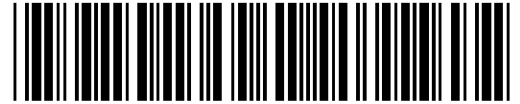
Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **BY THE BRIDGE LIMITED**

Company Number: **04050928**



X5CYZSXL

Received for filing in Electronic Format on the: **08/08/2016**

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Company Name: **BY THE BRIDGE LIMITED**

Company Number: **04050928**

Confirmation **07/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'ORDINARY</b>	Number allotted	<b>3</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>19</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>19</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>15</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>37</b>
		Total aggregate nominal value:	<b>37</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: **BY THE BRIDGE HOLDINGS LIMITED**

Registered or Principal Office Address: **4TH FLOOR, WATERFRONT BUILDING HAMMERSMITH  
EMBANKMENT  
CHANCELLORS ROAD  
LONDON  
ENGLAND  
W6 9RU**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **REGISTRAR OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **05712186**

### 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