



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LONDON COMMERCIAL AND MERCANTILE COMPANY,LIMITED**

Company Number: **00120030**



Received for filing in Electronic Format on the: **15/11/2016**

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Company Name: **LONDON COMMERCIAL AND MERCANTILE COMPANY,LIMITED**

Company Number: **00120030**

Confirmation **15/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35007
Currency:	GBP	Aggregate nominal value:	35007

Prescribed particulars

SOLE CLASS OF SHARES IN ISSUE. EQUAL VOTING AND PARTICIPATION RIGHTS WITH RESPECT TO DISTRIBUTIONS AND WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35007
		Total aggregate nominal value:	35007
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TENIWOOD SECURITIES LIMITED**

Registered or Principal Office Address: **TEMPLE CHAMBERS 3 - 7, TEMPLE AVENUE
LONDON
ENGLAND
EC4Y 0HP**

Legal Form: **CORPORATE**

Governing Law: **LIMITED LIABILITY**

Register: **ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM (ENGLAND)**

Registration Number: **1054920**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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