



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **QUEENSGATE BOW PROPCO LIMITED**

Company Number: **00483582**



Received for filing in Electronic Format on the: **16/11/2016**

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Company Name: **QUEENSGATE BOW PROPCO LIMITED**

Company Number: **00483582**

Confirmation **16/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **QUEENSGATE BOW UK HOLDCO LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **QUEENSGATE BOW UK HOLDCO LIMITED**

Registered or Principal Office Address: **8 HILL STREET
LONDON
ENGLAND
W1J 5NG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE UK**

Country/state of register: **ENGLAND**

Registration Number: **09866981**

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