



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LENDLEASE RESIDENTIAL (NORTH WEST) LIMITED**

Company Number: **00617883**



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Company Name: **LENDLEASE RESIDENTIAL (NORTH WEST) LIMITED**

Company Number: **00617883**

Confirmation **16/02/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000
Prescribed particulars			

A) RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS.

Class of Shares:	10%	Number allotted	200000
	PREFERENCE	Aggregate nominal value:	200000
Currency:	GBP		
Prescribed particulars			

A) NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **200000 10% PREFERENCE shares held as at the date of this confirmation statement**

Name: **LENDLEASE RESIDENTIAL (CG) PLC**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LENDLEASE RESIDENTIAL (CG) PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LENDLEASE RESIDENTIAL (CG) PLC**

Registered or Principal Office Address: **20 TRITON STREET
REGENT'S PLACE
LONDON
ENGLAND
NW1 3BF**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02009006**

Nature of control

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

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

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