



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KENT HOUSE (KNIGHTSBRIDGE) LIMITED**

Company Number: **00620748**



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X60CTLKG

Company Name: **KENT HOUSE (KNIGHTSBRIDGE) LIMITED**

Company Number: **00620748**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES: EACH SHARE HAS ONE VOTE (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION: EACH SHARE IS EQUALLY ENTITLED (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP: EACH SHARE IS EQUALLY ENTITLED (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES: NO

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WESTMINSTER SYNAGOGUE**

Registered or Principal Office Address: **KENT HOUSE RUTLAND GARDENS
LONDON
ENGLAND
SW7 1BX**

Legal Form: **CHARITY**

Governing Law: **CHARITIES ACT 2011**

Register: **CHARITY COMMISSION**

Country/state of register: **ENGLAND**

Registration Number: **1133190**

Nature of control

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