



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CADOGAN ESTATES MANAGEMENT LIMITED**

Company Number: **00687979**



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X5E4V44B

Company Name: **CADOGAN ESTATES MANAGEMENT LIMITED**

Company Number: **00687979**

Confirmation **24/08/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 2000 |
| Currency: | GBP | Aggregate nominal value: | 2000 |

Prescribed particulars

**ALL SHARES RANK EQUALLY IN RESPECT OF VOTINGS RIGHTS; RIGHTS TO DIVIDENDS;
AND RIGHTS TO DISTRIBUTIONS.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 2000 |
| | | Total aggregate nominal value: | 2000 |
| | | 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: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CADOGAN ESTATES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CADOGAN ESTATES LIMITED**

Registered or Principal Office Address: **10 DUKE OF YORK SQUARE
LONDON
ENGLAND
SW3 4LY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **00687324**

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