



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Grosvenor Estate International Properties**

Company Number: **00909588**



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Company Name: **Grosvenor Estate International Properties**

Company Number: **00909588**

Confirmation **12/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	641579
	ORDINARY	Aggregate nominal value:	641579
Currency:	GBP		

Prescribed particulars

**VOTING RIGHTS LIMITED TO MATTERS WHICH VARY PRIVILEGES ATTACHED TO THEM
IN WHICH CASE ENTITLEMENT TO ONE VOTE FOR EACH SHARE OF WHICH HE IS THE
HOLDER.**

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	641679
		Total aggregate nominal value:	641679
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GROSVENOR ESTATE HOLDINGS**

Registered or Principal Office Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Legal Form: **UNLIMITED WITH SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **1414189**

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