



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TRAFALGAR HOUSE TRUSTEES LIMITED**

Company Number: **01604930**



Received for filing in Electronic Format on the: **08/12/2016**

X5LEZCFE

Company Name: **TRAFALGAR HOUSE TRUSTEES LIMITED**

Company Number: **01604930**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2600100
Currency:	GBP	Aggregate nominal value:	2600100

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2600100
		Total aggregate nominal value:	2600100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	TRUSTEE OF THE TRAFALGAR HOUSE PENSION TRUST
Registered or Principal Office Address:	134-147 CHEAPSIDE 2ND FLOOR (SOUTH WEST) CHEAPSIDE HOUSE LONDON ENGLAND EC2V 6BJ
Legal Form:	TRUSTEE
Governing Law:	THE LAW OF TRUSTS AND UK LAW APPLYING TO PENSION SCHEMES

Nature of control

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

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