



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **ABP SOUTHAMPTON PROPERTIES LIMITED**

Company Number: **01921515**



Received for filing in Electronic Format on the: **12/01/2017**

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Company Name: **ABP SOUTHAMPTON PROPERTIES LIMITED**

Company Number: **01921515**

Confirmation **12/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	21448642
Currency:	GBP	Aggregate nominal value:	21448642

Prescribed particulars

**EVERY MEMBER WHO IS PRESENT IN PERSON OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	21448642
		Total aggregate nominal value:	21448642
		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:	<b>1 transferred on 2002-06-27</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ABP NOMINEES LIMITED</b>
Shareholding 2:	<b>1 transferred on 1993-06-14</b>
Name:	<b>21448641 transferred on 1996-01-01</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ABP PROPERTIES LIMITED</b>
Shareholding 3:	<b>21448642 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GROSVENOR WATERSIDE (HOLDINGS) LIMITED</b>
Shareholding 4:	<b>1 transferred on 1993-05-14</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ROSEHAUGH AGENCY LIMITED</b>
Shareholding 5:	<b>12398591 transferred on 1993-05-14</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>SHEARWATER PROPERTY HOLDINGS PLC</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GROSVENOR WATERSIDE (HOLDINGS) LIMITED**

Registered or Principal Office Address: **ALDWYCH HOUSE 71-91 ALDWYCH  
LONDON  
UNITED KINGDOM  
WC2B 4HN**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **1463558**

### 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.

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

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

## Changes to PSC details

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### Details Prior to Change

Name: **GROSVENOR WATERSIDE (HOLDINGS) LIMITED**

### New Details

Date of Change: **06/06/2016**

New Name: **GROSVENOR WATERSIDE (HOLDINGS) LIMITED**

New Registered or  
Principal Office Address: **25 BEDFORD STREET  
LONDON  
UNITED KINGDOM  
WC2E 9ES**

New Legal Form: **LIMITED BY SHARES**

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

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND**

New Registration  
Number: **1463558**

### New 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