



Companies House

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

## Confirmation Statement

Company Name: **LONDON BRIDGE CITY LIMITED**

Company Number: **02270824**



Received for filing in Electronic Format on the: **19/05/2017**

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Company Name: **LONDON BRIDGE CITY LIMITED**

Company Number: **02270824**

Confirmation **18/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH MEMBER HAS 1 VOTE AND ON A POLL EACH MEMBER HAS 1 VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ST MARTINS PROPERTIES LTD**

Registered or Principal Office Address: **SHACKLETON HOUSE 4 BATTLE BRIDGE LANE  
LONDON  
ENGLAND  
SE1 2HX**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **03355382**

### 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