



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DENTONS PENSION MANAGEMENT LIMITED**

Company Number: **02352951**



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X68JRB8B

Company Name: **DENTONS PENSION MANAGEMENT LIMITED**

Company Number: **02352951**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1651000
Currency:	GBP	Aggregate nominal value:	1651000
Prescribed particulars			
NONE			

Class of Shares:	A	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1652000
		Total aggregate nominal value:	1652000
		Total aggregate amount unpaid:	1652000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DENTONS HOLDINGS PLC**

Registered or Principal Office Address: **SUTTON HOUSE WEYSIDE PARK, CATTESHALL LANE
GODALMING
SURREY
ENGLAND
GU7 1XE**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **05210740**

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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