



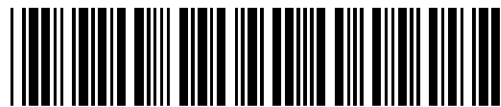
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Goldman Sachs Property Management**

Company Number: **02432555**



Received for filing in Electronic Format on the: **10/04/2017**

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Company Name: **Goldman Sachs Property Management**

Company Number: **02432555**

Confirmation **27/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	43434344
	A	Aggregate nominal value:	43434344

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	14398947
	B	Aggregate nominal value:	143989.47

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	57843291
		Total aggregate nominal value:	43588333.47
		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:	1 transferred on 2015-06-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement GOLDMAN SACHS (UK) L.L.C.
Shareholding 2:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GOLDMAN SACHS INTERNATIONAL SERVICE ENTITIES HOLDINGS LIMITED
Shareholding 3:	10000 transferred on 2016-12-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement THE GOLDMAN SACHS GROUP, INC.
Shareholding 4:	43434344 PREFERENCE A shares held as at the date of this confirmation statement
Name:	GOLDMAN SACHS INTERNATIONAL SERVICE ENTITIES HOLDINGS LIMITED
Shareholding 5:	43434344 transferred on 2016-12-01
Name:	0 PREFERENCE A shares held as at the date of this confirmation statement THE GOLDMAN SACHS GROUP, INC.
Shareholding 6:	14398947 PREFERENCE B shares held as at the date of this confirmation statement
Name:	GOLDMAN SACHS INTERNATIONAL SERVICE ENTITIES HOLDINGS LIMITED
Shareholding 7:	14398947 transferred on 2016-12-01
Name:	0 PREFERENCE B shares held as at the date of this confirmation statement THE GOLDMAN SACHS GROUP, INC.

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE GOLDMAN SACHS GROUP, INC.**

Registered or Principal Office Address: **CORPORATION TRUST CENTER 1209 ORANGE STREET
WILMINGTON
DELAWARE
USA
19801**

Legal Form: **CORPORATION**

Governing Law: **UNITED STATES (DELAWARE)**

Register: **DELAWARE**

Country/state of register: **DELAWARE**

Registration Number: **2923466**

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.

Notification Details

Date of becoming a registrable RLE: **01/12/2016**

Name: **GOLDMAN SACHS INTERNATIONAL SERVICE ENTITIES HOLDINGS LIMITED**

Registered or Principal Office Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **10119593**

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.

Ceased as PSC

Date ceased: **01/12/2016**

Name: **THE GOLDMAN SACHS GROUP, INC.**

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