



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NOTTING HILL DEVELOPMENTS LIMITED**

Company Number: **02444254**



Received for filing in Electronic Format on the: **19/10/2016**

X5HX152H

Company Name: **NOTTING HILL DEVELOPMENTS LIMITED**

Company Number: **02444254**

Confirmation **08/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
100% VOTING RIGHTS			

Class of Shares:	REDEEMABLE	Number allotted	12750000
	PREFERENCE	Aggregate nominal value:	12750000
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12750100
		Total aggregate nominal value:	12750100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NOTTING HILL COMMERCIAL PROPERTIES**

Registered or Principal Office Address: **2 KILLICK STREET KILLICK STREET
LONDON
ENGLAND
N1 9FL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **01523328**

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