

Confirmation Statement

Company Name: SAVILLS FINANCE HOLDINGS PLC

Company Number: 02794955

V61N/719D

Received for filing in Electronic Format on the: 06/03/2017

Company Name: SAVILLS FINANCE HOLDINGS PLC

Company Number: 02794955

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000100

Currency: GBP Aggregate nominal value: 10000100

Prescribed particulars

IN ACCORDANCE WITH SECTION 95(1) OF THE 1985 ACT, SECTION 89(1) OF THE 1985 ACT SHALL NOT APPLY TO THE COMPANY. THE 1985 TABLE A OTHERWISE APPLIES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000100

Total aggregate nominal 10000100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: SAVILLS PLC

Registered or Principal

33 MARGARET STREET

Office Address:

LONDON ENGLAND W1G 0JD

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: COMPANIES ACTS 1985 & 2006

Nature of control

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

02794955

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

02794955

End of Electronically filed document for Company Number: