



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **8/9 BLACKBURNE'S MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **02854011**



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Company Name: **8/9 BLACKBURNE'S MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **02854011**

Confirmation **16/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7
Prescribed particulars			
THERE ARE NO SPECIAL RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AMBERGATE PROPERTIES LIMITED**

Registered or Principal Office Address: **FLAT 21, THE PHOENIX FLAT 21, THE PHOENIX
8-13 BIRD STREET
LONDON
ENGLAND
W1U 1BU**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **THE LAW OF THE BRITISH VIRGIN ISLANDS**

Register: **BVI REGISTRAR OF COMPANIES**

Country/state of register: **BRITISH VIRGIN ISLANDS**

Registration Number: **122430**

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