



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **R.B. BISHOPSGATE INVESTMENTS LIMITED**

Company Number: **02924707**



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Company Name: **R.B. BISHOPSGATE INVESTMENTS LIMITED**

Company Number: **02924707**

Confirmation **15/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>106244328</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1062443.28</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE AND IS ENTITLED TO PARTICIPATE IN ALL APPROVED DIVIDENDS AND DISTRIBUTIONS FROM THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>106244328</b>
		Total aggregate nominal value:	<b>1062443.28</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CANADA SQUARE INVESTMENTS LIMITED**

Registered or Principal Office Address: **33 DAVIES STREET DAVIES STREET  
LONDON  
ENGLAND  
W1K 3DQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANIES ACTS**

Register: **COMPANIES HOUSE**

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

Registration Number: **08405543**

### 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 has the right to exercise, or actually exercises, significant influence or control over 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