



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAMPDEN HILL (CAMPUS) LIMITED**

Company Number: **03462673**



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Company Name: **CAMPDEN HILL (CAMPUS) LIMITED**

Company Number: **03462673**

Confirmation **04/11/2016**

Statement date:

Sic Codes: **41100**

Principal activity
description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	KCL	Number allotted	1
	GBP1	Aggregate nominal value:	1
	SHARE		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PRE SHARE			

Class of Shares:	ORDINARY	Number allotted	99
	GBP1	Aggregate nominal value:	99
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **99 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **COPARTNERSHIP DEVELOPMENTS LIMITED**

Shareholding 2: **1 KCL GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **KINGS COLLEGE LONDON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **COPARTNERSHIP DEVELOPMENTS LIMITED**

Registered or Principal Office Address: **115 WEMBLEY COMMERCIAL CENTRE
EAST LANE, NORTH WEMBLEY
MIDDX
UNITED KINGDOM
HA9 7UR**

Legal Form: **COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WALES**

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

Registration Number: **01291322**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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