



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE TOWER NOMINEES NO.2 LIMITED**

Company Number: **03541865**



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X60N4MZC

Company Name: **THE TOWER NOMINEES NO.2 LIMITED**

Company Number: **03541865**

Confirmation **07/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND SHARE EQUALLY IN
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **THE TOWER LIMITED PARTNERSHIP**

Registered or Principal Office Address: **KIRSH FAMILY OFFICE
YORK GATE
100 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5DX**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **ENGLISH**

Register: **REGISTER OF COMPANIES**

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

Registration Number: **LP005833**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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 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