



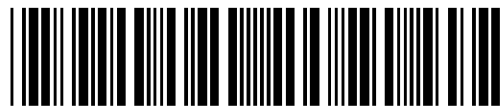
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **280 BISHOPSGATE LIMITED**

Company Number: **03723141**



Received for filing in Electronic Format on the: **24/03/2017**

X62WTU5N

Company Name: **280 BISHOPSGATE LIMITED**

Company Number: **03723141**

Confirmation **24/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	1000000
	A	Aggregate nominal value:	1000000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	2
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000002
		Total aggregate nominal value:	1000002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EURO BALTIC PROPERTIES LIMITED**

Registered or Principal Office Address: **1 C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
THIRD FLOOR, 1 KING'S ARMS YARD
LONDON
ENGLAND
EC2R 7AF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **4234737**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

Notification Details

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

Name: **280 BISHOPSGATE INVESTMENTS LIMITED**

Registered or Principal Office Address: **90 YORK WAY
LONDON
ENGLAND
N1 9GE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **4365174**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor