



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARISBROOKE INVESTMENTS GENERAL PARTNER LIMITED**

Company Number: **03818306**



Received for filing in Electronic Format on the: **15/08/2016**

X5DEO4LT

Company Name: **CARISBROOKE INVESTMENTS GENERAL PARTNER LIMITED**

Company Number: **03818306**

Confirmation **02/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65
	A	Aggregate nominal value:	65
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY IN ALL RESPECTS. B AND C SHAREHOLDERS TO BE PRESENT AT MEETINGS FOR A QUORUM.

Class of Shares:	ORDINARY	Number allotted	65
	B	Aggregate nominal value:	65
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY IN ALL RESPECTS. A AND C SHAREHOLDERS TO BE PRESENT AT MEETINGS FOR A QUORUM.

Class of Shares:	ORDINARY	Number allotted	70
	C	Aggregate nominal value:	70
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY IN ALL RESPECTS. A AND B SHAREHOLDERS TO BE PRESENT AT MEETINGS FOR A QUORUM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PRECIS (1794) LIMITED**

Registered or Principal Office Address: **49 BERKELEY SQUARE
LONDON
ENGLAND
W1J 5AZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

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

Registration Number: **03816635**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **PRECIS (1795) LIMITED**

Registered or Principal Office Address: **49 BERKELEY SQUARE
LONDON
ENGLAND
W1J 5AZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

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

Registration Number: **03817168**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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