



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SPRINGFIELD LAKES LIMITED**

Company Number: **03855312**



X5HH8G81

Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **SPRINGFIELD LAKES LIMITED**

Company Number: **03855312**

Confirmation **08/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                        |          |                          |       |
|------------------------|----------|--------------------------|-------|
| Class of Shares:       | ORDINARY | Number allotted          | 10000 |
| Currency:              | GBP      | Aggregate nominal value: | 100   |
| Prescribed particulars |          |                          |       |
| ALL RIGHTS             |          |                          |       |

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## Statement of Capital (Totals)

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|           |     |                                |       |
|-----------|-----|--------------------------------|-------|
| Currency: | GBP | Total number of shares:        | 10000 |
|           |     | Total aggregate nominal value: | 100   |
|           |     | Total aggregate amount unpaid: | 0     |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **01/07/2016**

Name: **PENTLOW PROPERTY LIMITED**

Registered or Principal  
Office Address: **PENTLOW PROPERTY LIMITED 8 STATION ROAD  
HISTON  
CAMBRIDGE  
ENGLAND  
CB24 9LQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

### 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.

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

## **Notification Details**

Date of becoming a  
registrable RLE: **01/07/2016**

Name: **TANSOR REAL ESTATE LIMITED**

Registered or Principal  
Office Address: **22A ST. JAMES'S SQUARE  
LONDON  
ENGLAND  
SW1Y 4JH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

## **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.

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