



Confirmation Statement

Company Name: **GLENART 11 GROSVENOR CRESCENT LIMITED**

Company Number: **04001694**



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X68JPVIO

Company Name: **GLENART 11 GROSVENOR CRESCENT LIMITED**

Company Number: **04001694**

Confirmation Statement date: **31/03/2017**

Statement date:

Sic Codes: **68100**

Principal activity description: **Buying and selling of own real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67271
Currency:	GBP	Aggregate nominal value:	67271

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	67271
		Total aggregate nominal value:	67271
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **67271 ORDINARY shares held as at the date of this confirmation statement**

Name: **OMEY LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS HELEN MARY CONLAN**

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

Country/State Usually
Resident: **IRELAND**

Date of Birth: ****/10/1961**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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