



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CENTRIUM MANAGEMENT COMPANY LIMITED**

Company Number: **04055018**



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Company Name: **CENTRIUM MANAGEMENT COMPANY LIMITED**

Company Number: **04055018**

Confirmation **17/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	124
Currency:	GBP	Aggregate nominal value:	124

Prescribed particulars

ALL SHARES RANK EQUALLY AS TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	124
		Total aggregate nominal value:	124
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ROYAL AND SUN ALLIANCE INSURANCE PLC**

Registered or Principal Office Address: **20 FENCHURCH STREET
LONDON
ENGLAND
EC3M 3AU**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **00093792**

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: **01/07/2016**

Name: **HENDERSON UK PROPERTY PAIF**

Registered or Principal Office Address: **201 BISHOPSGATE
LONDON
ENGLAND
EC2M 3BN**

Legal Form: **PAIF**

Governing Law: **AUTHORISED INVESTMENT FUNDS (TAX) REGULATIONS 2006**

Register: **THE FINANCIAL CONDUCT AUTHORITY**

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

Registration Number: **IC0000995**

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