



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOW BELLS HOUSE INVESTMENT L - 1 LIMITED**

Company Number: **04108774**



Received for filing in Electronic Format on the: **17/11/2016**

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Company Name: **BOW BELLS HOUSE INVESTMENT L - 1 LIMITED**

Company Number: **04108774**

Confirmation **16/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	REDEEMABLE	Number allotted	490000
Currency:	GBP	Aggregate nominal value:	490000

Prescribed particulars

THE REDEEMABLE SHARES SHALL NOT CONFER ON THE HOLDER IN ANY CIRCUMSTANCES ANY RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE DIRECTORS ARE AUTHORISED TO DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF THE SHARES AND THE DETAILS OF SUCH TERMS, CONDITIONS AND MANNER OF REDEMPTION. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	500000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MITSUBISHI CORPORATION**

Registered or Principal Office Address: **3-1 MARUNOUCHI 2-CHOME
CHIYODA-KU
TOKYO 100-8086
JAPAN**

Legal Form: **PUBLIC COMPANY**

Governing Law: **JAPAN**

Register: **TOKYO LEGAL AFFAIRS BUREAU, JAPAN**

Country/state of register: **JAPAN**

Registration Number: **0100-01-008771**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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