



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **25-28 OLD BURLINGTON STREET (NO.1) LIMITED**

Company Number: **04161242**



Received for filing in Electronic Format on the: **16/02/2017**

X60CQ6HF

Company Name: **25-28 OLD BURLINGTON STREET (NO.1) LIMITED**

Company Number: **04161242**

Confirmation **15/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

THE ORDINARY SHARES HAVE ONE VOTE PER SHARE IN RESPECT OF VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
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Total aggregate nominal value:	2
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ORCHARD STREET REAL ESTATE LIMITED**

Registered or Principal Office Address: **16 NEW BURLINGTON PLACE
LONDON
ENGLAND
W1S 2HX**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **05561692**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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