

Confirmation Statement

Company Name: HUGO HOUSE LIMITED

Company Number: 04328617

X5IV1GTM

Received for filing in Electronic Format on the:01/11/2016

Company Name: HUGO HOUSE LIMITED

Company Number: 04328617

Confirmation 31/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12

Currency: GBP Aggregate nominal value: 12

Prescribed particulars

VOTING

Class of Shares: NON Number allotted 1

TRANSFERABLE Aggregate nominal value: 1

NON

VOTING

REDEEMABLE

Currency: GBP

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

Currency: GBP Total number of shares: 13

Total aggregate nominal 13

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

31/10/2016

Name: CADOGAN ESTATES LIMITED

Registered or Principal

18 CADOGAN GARDENS

Office Address:

LONDON ENGLAND SW3 2RB

Legal Form: LIMITED COMPANY

Governing Law: LIMITED LIABILITY

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

04328617

Electronically filed document for Company Number:

Authorisation

Addiolisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04328617

End of Electronically filed document for Company Number: