



Companies House

CS01(ef)

Confirmation Statement

Company Name: **1 & 2 BUNCEFIELD LANE (NO. 2) LIMITED**

Company Number: **04329540**



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Company Name: **1 & 2 BUNCEFIELD LANE (NO. 2) LIMITED**

Company Number: **04329540**

Confirmation **19/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS. SEE ARTICLES OF ASOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **20/04/2016**

Name: **PROLOGIS INC**

Registered or Principal Office Address: **7 ST PAUL STREET
SUITE 820
BALTIMORE
MARYLAND
USA
MD 21202**

Legal Form: **INCORPORATED IN MARYLAND, USA**

Governing Law: **THE LAWS OF MARYLAND**

Register: **MARYLAND**

Country/state of register: **MARYLAND**

Registration Number: **D04842092**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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