



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WOOD LANE NOMINEE NO.1 LIMITED.**

Company Number: **04364848**



Received for filing in Electronic Format on the: **13/01/2017**

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Company Name: **WOOD LANE NOMINEE NO.1 LIMITED.**

Company Number: **04364848**

Confirmation **13/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>£1</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BBC PROPERTY INVESTMENTS LIMITED**

Registered or Principal Office Address: **GENERAL COUNSELS OFFICE 3RD FLOOR  
BROADCASTING HOUSE  
PORTLAND PLACE  
LONDON  
UNITED KINGDOM  
W1A 1AA**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND & WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **04243147**

### Nature of control

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, more than 25% but not more than 50% of the voting rights in the company.

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: **06/04/2016**

Name: **LS WOOD LANE LIMITED**

Registered or Principal Office Address: **5 STRAND  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
WC2N 5AF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **4424261**

## Nature of control

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, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Changes to PSC details

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### Details Prior to Change

Name: **BBC PROPERTY INVESTMENTS LIMITED**

### New Details

Date of Change: **13/01/2017**

New Name: **BBC PROPERTY INVESTMENTS LIMITED**

New Registered or  
Principal Office Address: **BC2 A5 BROADCAST CENTRE MEDIA VILLAGE  
201 WOOD LANE  
LONDON  
UNITED KINGDOM  
W12 7TP**

New Legal Form: **CORPORATE**

New Governing Law: **UNITED KINGDOM (ENGLAND & WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND & WALES**

New Registration  
Number: **04243147**

### New 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.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

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### Details Prior to Change

Name: **LS WOOD LANE LIMITED**

### New Details

Date of Change: **10/01/2017**

New Name: **LS WOOD LANE LIMITED**

New Registered or  
Principal Office Address: **100 VICTORIA STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JL**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND**

New Registration  
Number: **4424261**

### **New 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.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

## **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