

Confirmation Statement

Company Name: TOWERS MANAGEMENT COMPANY LIMITED

Company Number: 04620760

Received for filing in Electronic Format on the: 25/01/2017

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Company Name: TOWERS MANAGEMENT COMPANY LIMITED

Company Number: 04620760

Confirmation 18/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 55500

Currency: GBP Aggregate nominal value: 55500

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 55500

Total aggregate nominal 55500

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: BRIGUE INVESTMENTS LIMITED

Registered or Principal

2ND FLOOR GADD HOUSE

Office Address:

ARCADIA AVENUE

LONDON

UNITED KINGDOM

N3 2JU

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: REGISTER OF COMPANIES

Country/state of register: UNITED KINGDOM

Registration Number: 01107391

Nature of control

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

04620760

Electronically filed document for Company Number:

Authorisation

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

04620760

End of Electronically filed document for Company Number: