



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CUMBERLAND PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **04671412**



Received for filing in Electronic Format on the: **28/02/2017**

X6186L4J

Company Name: **CUMBERLAND PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **04671412**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIDELITY INTERNATIONAL REAL ESTATE FUND COMPANY 26 S.A.R.L**

Shareholding 2: **1 transferred on 2016-11-01**
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
FRIENDS LIFE LIMITED

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VISTRA TRUST CORPORATION (UK) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FRIENDS LIFE LIMITED**

Registered or Principal Office Address: **PIXHAM END
DORKING
SURREY
UNITED KINGDOM
RH4 1QA**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **4096141**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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.

Changes to PSC details

Details Prior to Change

Name: **FRIENDS LIFE LIMITED**

New Details

Date of Change: **13/04/2016**

New Name: **FRIENDS LIFE LIMITED**

New Registered or
Principal Office Address: **PIXHAM END
DORKING
SURREY
UNITED KINGDOM
RH4 1QA**

New Legal Form: **LIMITED BY SHARES**

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

New Register: **COMPANIES HOUSE**

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

New Registration
Number: **4096141**

New Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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