



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Cumberland Place Management Company Limited**

Company Number: **04671412**



Received for filing in Electronic Format on the: **14/03/2018**

X71PH4U2

Company Name: **Cumberland Place Management Company Limited**

Company Number: **04671412**

Confirmation **28/02/2018**

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 transferred on 2018-02-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement AVIVA LIFE & PENSIONS UK LIMITED
Shareholding 2:	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 3:	1 transferred on 2017-10-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement FRIENDS LIFE LIMITED
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	J.P. MORGAN EUROPE LIMITED (AS DEPOSITARY OF FIDELITY UK REAL ESTATE FUND)
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	VISTRA TRUST CORPORATION (UK) LIMITED

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