# Companies House
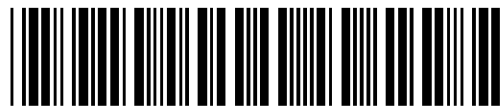
# CS01 (ef)

Company Name: **CLOCKTOWER INVESTMENT MANAGEMENT LIMITED**
Company Number: **05640005**

X5L6WIGZ

Received for filing in Electronic Format on the: **05/12/2016**

---

Company Name: **CLOCKTOWER INVESTMENT MANAGEMENT LIMITED**

Company Number: **05640005**

Confirmation Statement date: **30/11/2016**

---

**Electronically filed document for Company Number:** **05640005**

# Statement of Capital (Share Capital)

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

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

# 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: | **06/04/2016** |
| Name: | **CLOCKTOWER PROPERTIES LIMITED** |
| Registered or Principal Office Address: | **BRIDGE HOUSE LONDON BRIDGE**<br>**LONDON**<br>**UNITED KINGDOM**<br>**SE1 9QR** |
| Legal Form: | **LIMITED BY SHARES** |
| Governing Law: | **UNITED KINGDOM (ENGLAND AND WALES)** |
| Register: | **COMPANIES HOUSE** |
| Country/state of register: | **ENGLAND AND WALES** |
| Registration Number: | **01701293** |

## Nature of control

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

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

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor