



Confirmation Statement

Company Name: **1997 EUROPEAN PROPERTY INVESTMENTS LIMITED**

Company Number: **06219181**



Received for filing in Electronic Format on the: **24/04/2017**

X650YMPK

Company Name: **1997 EUROPEAN PROPERTY INVESTMENTS LIMITED**

Company Number: **06219181**

Confirmation **19/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>NO PARTICULAR RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PETER RAPHAEL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1971**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR DEREK NEALE RAPHAEL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1938**

Nationality: **SOUTH AFRICAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **Notification Details**

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

Name: **THE DEREK RAPHAEL 1997 TRUST**

Registered or Principal Office Address: **99 CLIFTON HILL  
LONDON  
ENGLAND  
NW8 0JR**

Legal Form: **UK TRUST**

Governing Law: **ENGLAND AND WALES**

## **Nature of control**

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