



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LUL NOMINEE BCV LIMITED**

Company Number: **06221959**



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Company Name: **LUL NOMINEE BCV LIMITED**

Company Number: **06221959**

Confirmation **06/06/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TRANSPORT TRADING LIMITED**

Principal office address: **WINDSOR HOUSE 42-50 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1H 0TL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Nature of control

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The other registrable person holds, directly or indirectly, 75% or more of the voting rights in the company.

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **TRANSPORT FOR LONDON**

New Details

Date of Change: **06/04/2016**

New Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over 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