Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BARCHESTER PROPCO LIMITED**
Company Number: **06322222**

Received for filing in Electronic Format on the: **18/10/2016**

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Company Name: **BARCHESTER PROPCO LIMITED**

Company Number: **06322222**

Confirmation Statement date: **18/10/2016**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	**1 transferred on 2016-09-13**
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	**BARCHESTER NEW PROPCO HOLDCO LIMITED**
Shareholding 2:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BARCHESTER PROPCO TWO TOPCO LIMITED**
Shareholding 3:	**1 transferred on 2007-09-13**
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	**GROVE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**BARCHESTER PROPCO TWO TOPCO LIMITED**
Registered or Principal Office Address:	SUITE 304, THIRD FLOOR, DESIGN CENTRE EAST CHELSEA HARBOUR LONDON UNITED KINGDOM SW10 0XF
Legal Form:	**LIMITED BY SHARES**
Governing Law:	**UNITED KINGDOM (ENGLAND)**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND**
Registration Number:	**8682637**

Nature of control

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

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