

Confirmation Statement

Company Name: ES LONDON LIMITED

Company Number: 06769200

X51 01 68W

Received for filing in Electronic Format on the: 06/12/2016

Company Name: ES LONDON LIMITED

Company Number: 06769200

Confirmation **06/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 30

Currency: GBP Aggregate nominal value: 30

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:	30
		Total aggregate nominal	30
		value:	
		Total aggregate amount	0
		unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: EVENING STANDARD LTD

Registered or Principal

NORTHCLIFFE HOUSE 2 DERRY STREET

Office Address:

LONDON ENGLAND W8 5TT

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANY LIMITED BY SHARES

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: ASSOCIATED NEWSPAPERS LTD

Registered or Principal

NORTHCLIFFE HOUSE 2 DERRY STREET

Office Address:

LONDON ENGLAND W8 5TT

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANY LIMITED BY SHARES

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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				

06769200

Electronically filed document for Company Number:

Authorisation

Addiolisation			
Authenticated			
This form was authorised by one of the following:			
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor			

End of Electronically filed document for Company Number: 06769200