



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NORTHWISE LIMITED**

Company Number: **06818002**



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Company Name: **NORTHWISE LIMITED**

Company Number: **06818002**

Confirmation **12/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**SHARES, UNDER AN ORDINARY RESOLUTION, CAN BE ISSUED WHICH ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **TOTTENHAM HOTSPUR PROPERTY COMPANY LIMITED**

Registered or Principal Office Address: **LILYWHITE HOUSE 782 HIGH ROAD  
LONDON  
ENGLAND  
N17 0BX**

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

Governing Law: **UK LAW**

Register: **THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **6279820**

### 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