



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **20 FENCHURCH STREET (GP) LIMITED**

Company Number: **07243935**



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Company Name: **20 FENCHURCH STREET (GP) LIMITED**

Company Number: **07243935**

Confirmation **31/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH ORDINARY A SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH ALL OTHER ORDINARY A SHAREHOLDERS IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE.

Class of Shares:	B	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH ORDINARY B SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH ALL OTHER ORDINARY B SHAREHOLDERS IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE.

Class of Shares:	C	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH ORDINARY C SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH ALL OTHER ORDINARY C SHAREHOLDERS IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE.

Class of Shares:	D	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH ORDINARY D SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH ALL OTHER ORDINARY D SHAREHOLDERS IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FOXLAND 20FS (UK) LIMITED**

Shareholding 2: **250 transferred on 2017-08-24
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LS 20 FENCHURCH STREET (GP) INVESTMENTS LIMITED**

Shareholding 3: **250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FOXLAND 20FS (UK) LIMITED**

Shareholding 4: **250 transferred on 2017-08-24
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LS 20 FENCHURCH STREET (GP) INVESTMENTS LIMITED**

Shareholding 5: **250 transferred on 2017-08-24
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CANARY WHARF (FS TWO) LIMITED**

Shareholding 6: **250 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FOXLAND 20FS (UK) LIMITED**

Shareholding 7: **250 transferred on 2017-08-24
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **CANARY WHARF (FS TWO) LIMITED**

Shareholding 8: **250 D ORDINARY shares held as at the date of this confirmation statement**

Name: **FOXLAND 20FS (UK) LIMITED**

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