Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAPE SIERRA HOLDING COMPANY (UK) LIMITED**
Company Number: **07358414**

Received for filing in Electronic Format on the:**02/09/2016**

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Company Name: **CAPE SIERRA HOLDING COMPANY (UK) LIMITED**

Company Number: **07358414**

Confirmation Statement date: **26/08/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**200**
	£1	Aggregate nominal value:	**2**
Currency:	**GBP**		

Prescribed particulars

1 SHARE = 1 VOTE

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**200**
		Total aggregate nominal value:	**2**
		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:	**100 transferred on 2015-12-01** **0 ORDINARY £1 shares held as at the date of this confirmation statement**
Name:	**INTERNATIONAL DEVELOPMENT ENTERPRISE ASSOC. UK LTD**
Shareholding 2:	**10 ORDINARY £1 shares held as at the date of this confirmation statement**
Name:	**SHAPOORJI PALLONJI MIDEAST LLC.**
Shareholding 3:	**190 ORDINARY £1 shares held as at the date of this confirmation statement**
Name:	**INTERNATIONAL DEVELOPMENT ENTERPRISE ASSOC. UK LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**INTERNATIONAL DEVELOPMENT ENTERPRISE ASSOCIATES LIMITED**
Registered or Principal Office Address:	25 MOORGATE LONDON ENGLAND EC2R 6AY
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANY ACT**
Register:	**UK COMPANY REGISTER**
Country/state of register:	**ENGLAND**
Registration Number:	**05181278**

Nature of control

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