



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HENRIETTA STREET NOMINEE II LIMITED**

Company Number: **07377182**



Received for filing in Electronic Format on the: **27/09/2016**

X5GDTSO9

Company Name: **HENRIETTA STREET NOMINEE II LIMITED**

Company Number: **07377182**

Confirmation **15/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |
| Prescribed particulars | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 1 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EXPONENT PRIVATE EQUITY LLP**

Registered or Principal Office Address: **12 HENRIETTA STREET
LONDON
ENGLAND
WC2E 8LH**

Legal Form: **ENGLISH LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LAW OF ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **OC306781**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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.

Notification Details

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

Name: **EXPONENT PRIVATE EQUITY PARTNERS GP OF GP II LLP**

Registered or Principal Office Address: **12 HENRIETTA STREET
LONDON
ENGLAND
WC2E 8LH**

Legal Form: **ENGLISH LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LAW OF ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **OC397204**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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