



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OTR FITZROVIA LIMITED**

Company Number: **07826703**



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Company Name: **OTR FITZROVIA LIMITED**

Company Number: **07826703**

Confirmation **27/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

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:	1 transferred on 2016-06-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	HUNTSMOOR NOMINEES LIMITED
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	OTR MASTER LLP

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **OTR MASTER LLP**

Registered or Principal Office Address: **20 CONDUIT STREET
LONDON
ENGLAND
W1S 2XW**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND & WALES**

Registration Number: **OC369286**

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