



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **10 TRITON STREET LIMITED**

Company Number: **07912929**



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Company Name: **10 TRITON STREET LIMITED**

Company Number: **07912929**

Confirmation **17/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	96000001
Currency:	GBP	Aggregate nominal value:	96000001

Prescribed particulars

THE ORDINARY 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:	96000001
		Total aggregate nominal value:	96000001
		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:	96000001 transferred on 2016-04-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	BL OFFICE (NON-CITY) HOLDING COMPANY LIMITED
Shareholding 2:	96000001 ORDINARY shares held as at the date of this confirmation statement
Name:	REGENT'S PLACE HOLDING COMPANY LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **31/12/2016**

Name: **REGENT'S PLACE HOLDING COMPANY LIMITED**

Registered or Principal Office Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
ENGLAND
W1H 7LX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **10068705**

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