



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Grosvenor Propco Limited**

Company Number: **09010414**



Received for filing in Electronic Format on the: **26/04/2017**

X6568QEO

Company Name: **Grosvenor Propco Limited**

Company Number: **09010414**

Confirmation **24/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.01

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:	0.01
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SYNDICATED INVESTOR GROUP LIMITED**

Principal office address: **ROOM 906, 9/F, OCEAN CENTRE HARBOUR CITY
5 CANTON ROAD
TSIM SHA TSUI
KOWLOON
HONG KONG**

Legal Form: **CORPORATION SOLE**

Governing Law: **HONG KONG**

Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person holds, directly or indirectly, 75% or more of the voting rights in the company.

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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