



**Confirmation Statement**

Company Name: **SHOEBILL REAL ESTATE FARNBOROUGH GP LIMITED**

Company Number: **09023342**



Received for filing in Electronic Format on the: **03/05/2017**

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Company Name: **SHOEBILL REAL ESTATE FARNBOROUGH GP LIMITED**

Company Number: **09023342**

Confirmation **02/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **JAMES DINAN**

Service Address: **767 FIFTH AVENUE  
17TH FLOOR  
NEW YORK  
NEW YORK  
USA  
10153**

Country/State Usually  
Resident: **UNITED STATES**

Date of Birth: **\*\*/05/1959**

Nationality: **AMERICAN**

### Nature of control

The person 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