



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NORTHSTAR ASSET MANAGEMENT UK, LTD.**

Company Number: **09120522**



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Company Name: **NORTHSTAR ASSET MANAGEMENT UK, LTD.**

Company Number: **09120522**

Confirmation **08/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

AT GENERAL MEETING ON A SHOW OF HANDS EVERY MEMBER IS ENTITLED TO ONE VOTE. IF A PROXY IS INSTRUCTED BY ONE OR MORE MEMBER THE PROXY ONLY HAS ONE VOTE FOR AND ONE VOTE AGAINST. ON A POLL, EVERY MEMBER PRESENT AND ENTITLED TO VOTE HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. IF JOINT HOLDERS ONLY THE VOTE OF THE SENIOR HOLDER MAY BE COUNTED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTHSTAR ASSET MANAGEMENT GROUP INC

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **NORTHSTAR ASSET MANAGEMENT GROUP INC**

Registered or Principal Office Address: **18TH FLOOR 399 PARK AVENUE
NEW YORK
NY
UNITED STATES OF AMERICA
USA**

Legal Form: **INC**

Governing Law: **DELAWARE GENERAL CORPORATION LAW**

Register: **STATE OF DELAWARE**

Country/state of register: **NEW YORK**

Registration Number: **5445565**

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