



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DERWENT LONDON COPYRIGHT HOUSE LIMITED**

Company Number: **09469309**



Received for filing in Electronic Format on the: **01/03/2017**

X61AZFPE

Company Name: **DERWENT LONDON COPYRIGHT HOUSE LIMITED**

Company Number: **09469309**

Confirmation **01/03/2017**

Statement date:

Sic Codes: **68100**

68209

Principal activity **Buying and selling of own real estate**

description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | £1 | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |
| | SHARE | | |

Currency: **GBP**

Prescribed particulars

A) EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

| | |
|-----------------|--|
| Shareholding 1: | 1 £1 ORDINARY SHARE shares held as at the date of this confirmation statement |
| Name: | DERWENT LONDON PLC |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DERWENT LONDON PLC**

Registered or Principal Office Address: **25 SAVILE ROW
LONDON
LONDON
ENGLAND
W1S 2ER**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1948 TO 1981**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **01819699**

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