



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SECOND GENERATION PORTFOLIO 1 LIMITED**

Company Number: **09581720**



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Company Name: **SECOND GENERATION PORTFOLIO 1 LIMITED**

Company Number: **09581720**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1687007
Currency:	GBP	Aggregate nominal value:	1687007

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1687007
		Total aggregate nominal value:	1687007
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SECOND GENERATION PORTFOLIO 1 HOLDINGS LIMITED**

Registered or Principal Office Address: **FIRST FLOOR ST JAMES HOUSE
13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **REGISTER OF COMPANIES**

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

Registration Number: **09581757**

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