Companies House

CS01(ef)

Confirmation Statement

Company Name: **CBRE ACQUISITION COMPANY 3 LIMITED**
Company Number: **09733477**

Received for filing in Electronic Format on the:**23/09/2016**

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Company Name:	**CBRE ACQUISITION COMPANY 3 LIMITED**
Company Number:	**09733477**
Confirmation Statement date:	**13/08/2016**
Sic Codes:	**82990**
Principal activity description:	**Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2**
Currency:	**GBP**	Aggregate nominal value:	**2**

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE PRESENTLY HELD BY HIM AND RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON A WINDING UP)

Class of Shares:	**ORDINARY**	Number allotted	**2**
Currency:	**GBP**	Aggregate nominal value:	**2**

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ORDINARY SHARE ARE NOT REDEEMABLE.

Class of Shares:	**ORDINARY**	Number allotted	**2**
Currency:	**GBP**	Aggregate nominal value:	**2**

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**6**
		Total aggregate nominal value:	**6**
		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: **2 transferred on 2016-08-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **INGLEBY NOMINEES LIMITED**

Shareholding 2: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **CBRE HOLDINGS LIMITED**

Shareholding 3: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **CBRE UK ACQUISITION COMPANY LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**CBRE HOLDINGS LIMITED**
Registered or Principal Office Address:	10 PATERNOSTER ROW ST MARTIN'S COURT LONDON ENGLAND EC4M 7HP
Legal Form:	**PRIVATE LIMITED COMPANY**
Governing Law:	**ENGLISH**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**CBRE UK ACQUISITION COMPANY LIMITED**
Registered or Principal Office Address:	**10 PATERNOSTER ROW ST MARTIN'S COURT LONDON ENGLAND EC4M 7HP**
Legal Form:	**PRIVATE LIMITED COMPANY**
Governing Law:	**ENGLISH**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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