



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEATHROW LEONARDO GP LIMITED**

Company Number: **09791662**



Received for filing in Electronic Format on the: **23/11/2016**

X5KE3P89

Company Name: **HEATHROW LEONARDO GP LIMITED**

Company Number: **09791662**

Confirmation **22/09/2016**

Statement date:

Sic Codes: **68310**

Principal activity **Real estate agencies**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15
Currency:	GBP	Aggregate nominal value:	15

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15
		Total aggregate nominal value:	15
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **APRIROSE LIMITED**

Registered or Principal Office Address: **APRIROSE HOUSE 48A HIGH STREET
EDGWARE
MIDDLESEX
ENGLAND
HA8 7EQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **2006 ACT**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2315425**

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