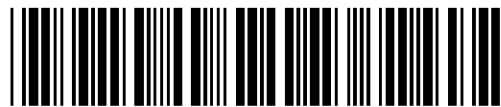




Confirmation Statement

Company Name: **HELIOS (WHITE CITY) LIMITED**

Company Number: **09811036**



X5JG6C7N

Received for filing in Electronic Format on the: **10/11/2016**

Company Name: **HELIOS (WHITE CITY) LIMITED**

Company Number: **09811036**

Confirmation **05/10/2016**

Statement date:

Sic Codes: **68100**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------|----------------|--------------------------|-------------|
| Class of Shares: | ORDIARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | 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: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER LANITIS**

Shareholding 2: **900 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL LANITIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL LANITIS**

Service Address: **THIRD FLOOR 126-134 BAKER STREET
LONDON
ENGLAND
W1U 6UE**

Country/State Usually
Resident: **CYPRUS**

Date of Birth: ****/01/1932**

Nationality: **CYPRIOT**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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