



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CANADIAN & WEST END LIMITED**

Company Number: **09943076**



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Received for filing in Electronic Format on the: **05/01/2017**

Company Name: **CANADIAN & WEST END LIMITED**

Company Number: **09943076**

Confirmation **05/01/2017**

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:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

**EQUAL RIGHTS TO VOTE ON ALL MATTERS EQUAL RIGHTS TO DIVIDENDS EQUAL
RIGHTS ON CAPITAL DISTRIBUTIONS AND WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value:	100
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CANADIAN & PORTLAND ESTATES (HOLDINGS) LIMITED**

Registered or Principal Office Address: **76 NEW BOND STREET
LONDON
LONDON
UNITED KINGDOM
W1S 1RX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANYS ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09194545**

Nature of control

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.

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