Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLIED LONDON CASTLEFIELD HOUSE HOLDCO LIMITED**
Company Number: **10115444**

Received for filing in Electronic Format on the: **10/05/2017**

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Company Name: **ALLIED LONDON CASTLEFIELD HOUSE HOLDCO LIMITED**

Company Number: **10115444**

Confirmation Statement date: **09/04/2017**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

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:	**100**
		Total aggregate nominal value:	**100**
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**100 transferred on 2016-08-04** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CAPITAL PROPERTIES (UK) TWO LIMITED**
Shareholding 2:	**100 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ALLIED LONDON CASTLEFIELD HOLDING COMPANY LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**04/08/2016**
Name:	**ALLIED LONDON CASTLEFIELD HOLDING COMPANY LIMITED**
Registered or Principal Office Address:	HQ BUILDING 2ND FLOOR 2 ATHERTON STREET MANCHESTER ENGLAND M3 3GS
Legal Form:	**LIMITED**
Governing Law:	**COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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