



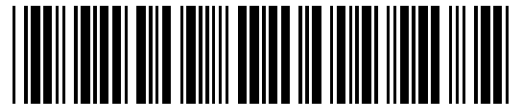
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LOS CLAVELES (TWO) LIMITED**

Company Number: **SC120452**



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Received for filing in Electronic Format on the: **19/01/2017**

Company Name: **LOS CLAVELES (TWO) LIMITED**

Company Number: **SC120452**

Confirmation **01/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>"ALL SHARES RANK PARI PASSU".</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LJ CAPITAL LIMITED**

Registered or Principal Office Address: **9 CLIFFORD STREET  
LONDON  
ENGLAND  
W1S 2FT**

Legal Form: **COMPANY**

Governing Law: **UK COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02455572**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **QUADRANGLE TRUSTEE SERVICES LIMITED**

Registered or Principal Office Address: **THIRD FLOOR PROMENADE  
CHELTENHAM  
ENGLAND  
GL50 1HH**

Legal Form: **COMPANY**

Governing Law: **UK COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02455572**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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