



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Eversheds Trustees Limited**

Company Number: **00235578**



Received for filing in Electronic Format on the: **04/05/2017**

X65RCTWP

Company Name: **Eversheds Trustees Limited**

Company Number: **00235578**

Confirmation **24/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	56
Currency:	GBP	Aggregate nominal value:	56

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	56
		Total aggregate nominal value:	56
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EVERSHEDS LLP**

Registered or Principal Office Address: **ONE WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7WS**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **OC304065**

Nature of control

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

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 shares in the company.

Changes to PSC details

Details Prior to Change

Name: **EVERSHEDS LLP**

New Details

Date of Change: **01/02/2017**

New Name: **EVERSHEDS SUTHERLAND (INTERNATIONAL) LLP**

New Registered or
Principal Office Address: **ONE WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7WS**

New Legal Form: **LIMITED LIABILITY PARTNERSHIP**

New Governing Law: **UNITED KINGDOM**

New Register: **COMPANIES HOUSE**

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

New Registration
Number: **OC304065**

New 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove 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



Companies House

COMPANY NAME: EVERSLEDs TRUSTEES LIMITED

COMPANY NUMBER: 00235578

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 18/01/2024.