



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Eaton Square Properties Limited**

Company Number: **00417751**



Received for filing in Electronic Format on the: **02/06/2017**

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Company Name: **Eaton Square Properties Limited**

Company Number: **00417751**

Confirmation **02/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	3.5%	Number allotted	35000
	CUMULATIVE	Aggregate nominal value:	35000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

EACH PREFERENCE SHARE CONFERS ON ITS HOLDER THE RIGHT TO AN ANNUAL FIXED CUMULATIVE DIVIDEND OF 3.5% ON THE AMOUNT PAID UP ON THAT SHARE, BUT NO RIGHT TO VOTE.

Class of Shares:	DEFERRED	Number allotted	153550
	ORDINARY	Aggregate nominal value:	153550

Currency: **GBP**

Prescribed particulars

EACH DEFERRED SHARE CONFERS ON ITS HOLDER NO RIGHT TO VOTE AND NO RIGHT TO RECEIVE DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	153550
Currency:	GBP	Aggregate nominal value:	153550

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	342100
		Total aggregate nominal value:	342100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GROSVENOR LIMITED**

Registered or Principal Office Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2874626**

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