



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Grosvenor Estate International Investments Limited**

Company Number: **00569988**



Received for filing in Electronic Format on the: **12/06/2017**

X68F9LK9

Company Name: **Grosvenor Estate International Investments Limited**

Company Number: **00569988**

Confirmation **12/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	10%	Number allotted	608
	NON	Aggregate nominal value:	608
	CUMULATIVE		
	2ND		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

VARYING VOTING RIGHTS AS DESCRIBED IN THE ARTICLES

Class of Shares:	1ST	Number allotted	1000
	DEFERRED	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

VARYING VOTING RIGHTS AS DESCRIBED IN THE ARTICLES

Class of Shares:	2ND	Number allotted	100
	DEFERRED	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VARYING VOTING RIGHTS AS DESCRIBED IN THE ARTICLES

Class of Shares:	9% NON	Number allotted	50000
	CUMULATIVE	Aggregate nominal value:	50000
	1ST		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

VARYING VOTING RIGHTS AS DESCRIBED IN THE ARTICLES

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

Prescribed particulars

VARYING VOTING RIGHTS AS DESCRIBED IN THE ARTICLES

Class of Shares:	PREFERRED	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
VARYING VOTING RIGHTS AS DESCRIBED IN THE ARTICLES			

Class of Shares:	PREFERRED	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
VARYING VOTING RIGHTS AS DESCRIBED IN THE ARTICLES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52008
		Total aggregate nominal value:	52008
		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 GROUP 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: **3219943**

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