



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LENDDLEASE EUROPE INTERNATIONAL LIMITED**

Company Number: **00669139**



Received for filing in Electronic Format on the: **17/07/2017**

X6AU3SH6

Company Name: **LENDDLEASE EUROPE INTERNATIONAL LIMITED**

Company Number: **00669139**

Confirmation **17/07/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4050000
Currency:	EUR	Aggregate nominal value:	6075000

Prescribed particulars

A) RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS, THERE ARE NO SPECIFIC RIGHTS TO DIVIDEND. THE SHAREHOLDERS ARE ENTITLED TO ANY RESIDUE REMAINING AFTER WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	4050000
		Total aggregate nominal value:	6075000
		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: **4050000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LENDLEASE INTERNATIONAL PTY LIMITED**

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