



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OLDBROOK SECURITIES LIMITED**

Company Number: **00957779**



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X5KZC755

Company Name: **OLDBROOK SECURITIES LIMITED**

Company Number: **00957779**

Confirmation **22/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NO SPECIAL RIGHTS ATTACHED TO SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LEDALE PROPERTY HOLDINGS LTD**

Registered or Principal Office Address: **76 GLOUCESTER PLACE
LONDON
ENGLAND
W1U 6HJ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UK COMPANY LAW**

Register: **UK COMPANIES HOUSE (ENGLAND AND WALES)**

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

Registration Number: **00999817**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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