



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SEGRO ADMINISTRATION LIMITED**

Company Number: **01087015**



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

X67ZU47C

Company Name: **SEGRO ADMINISTRATION LIMITED**

Company Number: **01087015**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	10025000
Currency:	GBP	Aggregate nominal value:	10025000

Prescribed particulars

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10025000
		Total aggregate nominal value:	10025000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SEGRO PUBLIC LIMITED COMPANY**

Registered or Principal Office Address: **CUNARD HOUSE 15 REGENT STREET
LONDON
ENGLAND
SW1Y 4LR**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1929**

Register: **COMPANIES HOUSE**

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

Registration Number: **167591**

Nature of control

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