



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **Towry Investment Management Limited**

Company Number: **01179095**



Received for filing in Electronic Format on the: **10/04/2017**

X64317XT

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Company Name: **Towry Investment Management Limited**

Company Number: **01179095**

Confirmation **10/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4000</b>

Prescribed particulars

**EQUAL RIGHTS TO VOTING, DIVIDENDS AND A RETURN OF CAPITAL ON A WINDING UP.  
SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4000</b>
		Total aggregate nominal value:	<b>4000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PLAN INVEST GROUP LIMITED**

Registered or Principal Office Address: **TOWRY HOUSE WESTERN ROAD  
BRACKNELL  
ENGLAND  
ENGLAND  
RG12 1TL**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **01195031**

### 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.

## Changes to PSC details

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### Details Prior to Change

Name: **PLAN INVEST GROUP LIMITED**

### New Details

Date of Change: **29/11/2016**

New Name: **TILNEY DISCRETIONARY INVESTMENT MANAGEMENT LIMITED**

New Registered or  
Principal Office Address: **TOWRY HOUSE WESTERN ROAD  
BRACKNELL  
ENGLAND  
ENGLAND  
RG12 1TL**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

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

New Registration  
Number: **01195031**

### New 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.

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### Details Prior to Change

Name: **TILNEY DISCRETIONARY INVESTMENT MANAGEMENT LIMITED**

### New Details

Date of Change: **27/01/2017**

New Name: **UK PORTFOLIO MANAGEMENT LIMITED**

New Registered or  
Principal Office Address: **TOWRY HOUSE WESTERN ROAD  
BRACKNELL  
ENGLAND  
ENGLAND  
RG12 1TL**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

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

New Registration  
Number: **01195031**

### **New 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