



Confirmation Statement

Company Name: **THIRTY HYDE PARK GATE LIMITED**

Company Number: **01467418**



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Company Name: **THIRTY HYDE PARK GATE LIMITED**

Company Number: **01467418**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR KRISTIAN SIEM**

Service Address: **30 HYDE PARK GATE  
LONDON  
ENGLAND  
SW7 5DJ**

Country/State Usually  
Resident: **MONACO**

Date of Birth: **\*\*/02/1949**

Nationality: **NORWEGIAN**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **SOMERSET PROPERTIES**

Registered or Principal Office Address: **27 HOSPITAL ROAD, POBOX 1170  
C/O CITITRUST (CAYMAN) LIMITED  
GEORGE TOWN  
GRAND CAYMAN  
CAYMAN ISLANDS**

Legal Form: **LIMITED COMPANY**

Governing Law: **CAYMAN ISLANDS**

Register: **CAYMAN ISLANDS COMPANIES REGISTRY**

Country/state of register: **CAYMAN ISLANDS**

Registration Number: **62789**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% 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