



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **6 CASTELLAIN ROAD LIMITED**

Company Number: **01771548**



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Received for filing in Electronic Format on the: **23/09/2016**

Company Name: **6 CASTELLAIN ROAD LIMITED**

Company Number: **01771548**

Confirmation **28/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHURCH COMMISSIONERS OF ENGLAND**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LONDON PROPERTY RECOVERY PLC**

Shareholding 3: **1 transferred on 2016-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PORTMAN FOX LLP**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT NICOLAS KENT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE CHURCH COMMISSIONERS FOR ENGLAND**

Principal office address: **CHURCH HOUSE GREAT SMITH STREET
LONDON
ENGLAND
SW1P 3AZ**

Legal Form: **REGISTERED CHARITY**

Governing Law: **UNITED KINGDOM**

Nature of control

The other registrable person holds, directly or indirectly, more than 25% but not more than 50% 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