



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WALLBROOK BUSINESS CENTRE MANAGEMENT COMPANY LIMITED**

Company Number: **02334840**



Received for filing in Electronic Format on the: **26/01/2017**

X5YWCF1C

Company Name: **WALLBROOK BUSINESS CENTRE MANAGEMENT COMPANY
LIMITED**

Company Number: **02334840**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HITACHI CAPITAL (UK) PLC**

Registered or Principal Office Address: **HITACHI CAPITAL HOUSE THORPE ROAD
STAINES-UPON-THAMES
ENGLAND
TW18 3HP**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **REGISTER OF COMPANIES IN CARDIFF**

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

Registration Number: **1630491**

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.

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



Companies House

COMPANY NAME: WALLBROOK BUSINESS CENTRE MANAGEMENT COMPANY LIMITED

COMPANY NUMBER: 02334840

**A SECOND FILED CS01 (PERSONS OF SIGNIFICANT CONTROL) WAS REGISTERED ON
26/05/2017**