



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARLINGTON BUSINESS PARKS (READING) MANAGEMENT LIMITED**

Company Number: **02350937**



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Company Name: **ARLINGTON BUSINESS PARKS (READING) MANAGEMENT LIMITED**

Company Number: **02350937**

Confirmation **23/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	'A'	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE HOLDER OF AN A ORDINARY SHARE SHALL, ON A POLL, HAVE THAT NUMBER OF VOTES EQUAL TO THE NUMBER OF A ORDINARY SHARES AND B ORDINARY SHARES IN AGGREGATE THEN IN ISSUE FOR EACH A ORDINARY SHARE HELD UNTIL ALL THE B ORDINARY SHARES ARE ALLOTTED. THE A ORDINARY SHARES SHALL NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY ONCE THE B ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF THE WHOLE OF THE PROPERTY.

Class of Shares:	ORDINARY	Number allotted	114
	'B'	Aggregate nominal value:	114
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHAREHOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ONCE ALL THE B ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF THE WHOLE OF THE PROPERTY, THE A ORDINARY SHARES CEASE TO HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	116
		Total aggregate nominal value:	116
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PATRON CAPITAL ADVISERS LLP**

Registered or Principal Office Address: **ONE VINE STREET
LONDON
UNITED KINGDOM
W1J 0AH**

Legal Form: **CORPORATE**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **OC36119**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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