



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHARLOTTE PROPERTIES (DOUGHTY STREET) LIMITED**

Company Number: **02618037**



Received for filing in Electronic Format on the: **21/06/2017**

X6936FMG

Company Name: **CHARLOTTE PROPERTIES (DOUGHTY STREET) LIMITED**

Company Number: **02618037**

Confirmation **19/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LINDA ELEANOR SAYLE & ALEXEI DAVID SAYLE**

Registered or Principal Office Address: **34 DOUGHTY STREET
LONDON
UNITED KINGDOM
WC1N 2AA**

Legal Form: **JOINT HOLDER**

Governing Law: **UNITED KINGDOM**

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 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