



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CITY GREENWICH LEWISHAM RAIL LINK PLC**

Company Number: **03169276**



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Company Name: **CITY GREENWICH LEWISHAM RAIL LINK PLC**

Company Number: **03169276**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500000
Currency:	GBP	Aggregate nominal value:	1500000

Prescribed particulars

ORDINARY SHARES EACH CARRY ONE VOTE AND THE RIGHT TO A DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500000
		Total aggregate nominal value:	1500000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DUCHESSPARK LIMITED**

Registered or Principal Office Address: **CANNON PLACE 78 CANNON STREET
LONDON
ENGLAND
EC4N 6AF**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04958263**

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.

Notification Details

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

Name: **THE JOHN LAING PENSION TRUST LIMITED**

Registered or Principal Office Address: **1 KINGSWAY KINGSWAY
LONDON
ENGLAND
WC2B 6AN**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **00653103**

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