



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LENDLEASE CONSTRUCTION MANAGEMENT SERVICES (ONE) LIMITED**

Company Number: **03442721**



Received for filing in Electronic Format on the: **13/10/2016**

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Company Name: **LENDLEASE CONSTRUCTION MANAGEMENT SERVICES (ONE)
LIMITED**

Company Number: **03442721**

Confirmation Statement date: **13/10/2016**

Sic Codes: **99999**

Principal activity description: **Dormant Company**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

A) VOTING RIGHTS AT AGM/EGM RIGHT TO DIVIDEND RIGHT TO DISTRIBUTION ON LIQUIDATION NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **LENLEASE CONSTRUCTION (EUROPE) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LENLEASE CONSTRUCTION (EUROPE) LIMITED**

Registered or Principal Office Address: **20 TRITON STREET
REGENT'S PLACE
LONDON
ENGLAND
NW1 3BF**

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

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00467006**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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