



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LENLEASE REAL ESTATE INVESTMENTS (EUROPE) LIMITED**

Company Number: **03540684**



Received for filing in Electronic Format on the: **23/04/2018**

X74HP4II

Company Name: **LENLEASE REAL ESTATE INVESTMENTS (EUROPE) LIMITED**

Company Number: **03540684**

Confirmation **23/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NON-	Number allotted	2600000
	CUM	Aggregate nominal value:	2600000
	REDEEMABLE		
	PREFERENCE		
	£1.00		

Currency: **GBP**

Prescribed particulars

A) ANY DIVIDEND PAYABLE IN RESPECT OF PREFERENCE SHARES IS PAYABLE PARI PASSU TO A PAYMENT OF A DIVIDEND TO THE HOLDERS OF ANY OTHER CLASS OF SHARE. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED IN PAYING TO THE HOLDERS OF PREFERENCE SHARES, IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER CLASS OF SHARES.

Class of Shares:	ORDINARY	Number allotted	2250000
Currency:	GBP	Aggregate nominal value:	2250000

Prescribed particulars

A) RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4850000
		Total aggregate nominal value:	4850000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LENDLEASE EUROPE LIMITED**

Shareholding 2: **2600000 NON-CUM REDEEMABLE PREFERENCE £1.00 shares held as at the date of this confirmation statement**

Name: **LENDLEASE EUROPE LIMITED**

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