



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **EPI SO 3 TYRE PROPERTY LIMITED**

Company Number: **03542905**



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Company Name: **EPI SO 3 TYRE PROPERTY LIMITED**

Company Number: **03542905**

Confirmation **08/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>1000</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/06/2016**

Name: **EPIISO 3 (GP) LLP**

Registered or Principal Office Address: **BERKELEY SQUARE HOUSE BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 6DB**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLISH LAW**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)  
COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **OC379514**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

Date of becoming a registrable RLE: **01/06/2016**

Name: **TRISTAN CAPITAL PARTNERS LLP**

Registered or Principal Office Address: **BERKELEY SQUARE HOUSE BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 6DB**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLISH LAW**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES) COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **OC375198**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, 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