



Companies House

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

## Confirmation Statement

Company Name: **Grosvenor Basingstoke Management Limited**

Company Number: **03580616**



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Company Name: **Grosvenor Basingstoke Management Limited**

Company Number: **03580616**

Confirmation **08/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	224496
Currency:	GBP	Aggregate nominal value:	224496

Prescribed particulars

**EVERY MEMBER PRESENT IN PERSON (OR BY AUTHORISED REPRESENTATIVE OR PROXY) AT A GENERAL MEETING HAS ONE VOTE AND ON A POLL EVERY MEMBER PRESENT (OR HIS AUTHORISED REPRESENTATIVE OR PROXY) HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	224496
		Total aggregate nominal value:	224496
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GROSVENOR FUND MANAGEMENT UK LIMITED**

Registered or Principal Office Address: **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **5228441**

### Nature of control

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

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

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