



Companies House

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

## Confirmation Statement

Company Name: **SUSSEX PLACE VENTURES LIMITED**

Company Number: **03610855**



Received for filing in Electronic Format on the: **11/08/2016**

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Company Name: **SUSSEX PLACE VENTURES LIMITED**

Company Number: **03610855**

Confirmation **06/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>5000</b>
		Total aggregate amount unpaid:	<b>5000</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LONDON BUSINESS SCHOOL ANNIVERSARY TRUST**

Registered or Principal  
Office Address: **SUSSEX PLACE SUSSEX PLACE  
REGENTS PARK  
LONDON  
UNITED KINGDOM  
NW1 4SA**

Legal Form: **CHARITY**

Governing Law: **UK**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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