



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GENERALI SAXON LAND DEVELOPMENT COMPANY LIMITED**

Company Number: **03794233**



Received for filing in Electronic Format on the: **15/06/2017**

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Company Name: **GENERALI SAXON LAND DEVELOPMENT COMPANY LIMITED**

Company Number: **03794233**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000
Prescribed particulars			
ORDINARY SHARE ALL RANK EQUALLY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **GENERALI DEUTSCHLAND HOLDING AG**

Registered or Principal Office Address: **100 LEMAN STREET
LONDON
ENGLAND
E1 8AJ**

Legal Form: **AG**

Governing Law: **GERMAN**

Register: **HANDELSREGISTER AT THE DISTRICT COURT OF COLOGNE**

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

Registration Number: **HRB 66277**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **GENERALI VIE**

Registered or Principal Office Address: **100 LEMAN STREET
LONDON
ENGLAND
E1 8AJ**

Legal Form: **SA**

Governing Law: **FRENCH**

Register: **SIREN**

Country/state of register: **ENGLAND**

Registration Number: **602 062 481**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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