



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DHCRE NOMINEES LIMITED**

Company Number: **03867879**



X5XY6XS0

Received for filing in Electronic Format on the: **12/01/2017**

Company Name: **DHCRE NOMINEES LIMITED**

Company Number: **03867879**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES AS RESPECTS DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DOUGHTY HANSON & CO REAL ESTATE LIMITED**

Registered or Principal Office Address: **45 PALL MALL  
LONDON  
ENGLAND  
SW1Y 5JG**

Legal Form: **ENGLISH LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **UK COMPANIES REGISTER**

Country/state of register: **ENGLAND**

Registration Number: **3566798**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more 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