



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Freshney Place (No.2) Limited**

Company Number: **04122783**



Received for filing in Electronic Format on the: **08/06/2017**

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Company Name: **Freshney Place (No.2) Limited**

Company Number: **04122783**

Confirmation **08/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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 UK PROPERTIES LIMITED**

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

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **3219976**

Nature of control

The relevant legal entity holds, 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