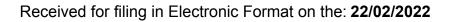




Confirmation Statement

XAYDBZK3

Company Name:51-54 Gracechurch Street (No.1) LimitedCompany Number:04156637



Company Name: 51-54 Gracechurch Street (No.1) Limited

Company Number: 04156637

Confirmation **08/02/2022**

Statement date:

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 2 | |
|-------------------------|----------|--------------------------|---|--|
| | 1 GBP | Aggregate nominal value: | 2 | |
| Currency: | GBP | | | |
| Prescribed particulars | | | | |
| ONE VOTE FOR EACH SHARE | | | | |

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 2 |
|-----------|-----|--------------------------------|---|
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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