



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HENDERSON GLOBAL INVESTORS PROPERTY (NO.2) LIMITED**

Company Number: **04490694**



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Company Name: **HENDERSON GLOBAL INVESTORS PROPERTY (NO.2) LIMITED**

Company Number: **04490694**

Confirmation **19/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: **TH RE GROUP HOLDINGS LIMITED**

Registered or Principal Office Address: **201 BISHOPSGATE
LONDON
ENGLAND
EC2M 3BN**

Legal Form: **COMPANY LIMITED BY SHARES, INCORPORATED IN THE UK**

Governing Law: **LAWS OF ENGLAND & WALES, COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **08610430**

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