



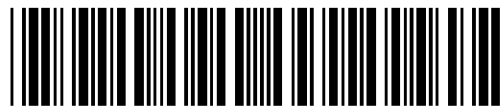
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **REDSTORM REAL ESTATE LIMITED**

Company Number: **04690608**



Received for filing in Electronic Format on the: **14/03/2017**

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Company Name: **REDSTORM REAL ESTATE LIMITED**

Company Number: **04690608**

Confirmation **07/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ALL SHARES HAVE FULL RIGHTS AND THERE ARE NO VOTING RIGHTS WHICH ARISE ONLY IN CERTAIN CIRCUMSTANCES;ALL SHARES HAVE RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, CAPITAL (INCLUDING ON WINDING UP); AND NONE OF THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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: **O&T PROPERTIES LIMITED**

Registered or Principal Office Address: **12A UPPER BERKELEY STREET  
LONDON  
ENGLAND  
W1H 7QE**

Legal Form: **LIMITED COMPANY**

Governing Law: **LAWS OF ENGLAND**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03703586**

### 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