



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JONES LANG LASALLE UK HANOVER**

Company Number: **04985151**



Received for filing in Electronic Format on the: **30/12/2016**

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Company Name: **JONES LANG LASALLE UK HANOVER**

Company Number: **04985151**

Confirmation **04/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	345000
Currency:	EUR	Aggregate nominal value:	345000

Prescribed particulars

VOTES OF MEMBERS: A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY. REGULATION 54 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. UNLESS RESOLVED BY ORDINARY RESOLUTION THAT REGULATION 62 IN TABLE A SHALL APPLY WITHOUT MODIFICATION, THE INSTRUMENT APPOINTING A PROXY AND ANY AUTHORITY UNDER WHICH IT IS EXECUTED OR A COPY OF SUCH AUTHORITY CERTIFIED NOTARILLY OR IN SOME OTHER WAY APPROVED BY THE DIRECTORS MAY BE DEPOSITED AT THE PLACE SPECIFIED IN REGULATION 62 IN TABLE A UP TO THE COMMENCEMENT OF THE MEETING OR (IN ANY CASE WHERE A POLL IS TAKEN OTHERWISE THAN AT THE MEETING) OF THE TAKING OF THE POLL OR MAY BE HANDED TO THE CHAIRMAN OF THE MEETING PRIOR TO THE COMMENCEMENT OF THE MEETING.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	345000
		Total aggregate nominal value:	345000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JONES LANG LASALLE INCORPORATED**

Registered or Principal Office Address: **C/O CORPORATION SERVICE COMPANY 7 ST. PAUL STREET,
BALTIMORE
MARYLAND, MD,
USA**

Legal Form: **CORPORATION**

Governing Law: **GENERAL CORPORATION LAW**

Register: **ON FILE WITH THE SECRETARY OF STATE**

Country/state of register: **STATE OF MARYLAND**

Registration Number: **D4667689**

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