



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Sackville Developments (Reading) Limited**

Company Number: **05320888**



Received for filing in Electronic Format on the: **03/04/2017**

X63KMZY8

Company Name: **Sackville Developments (Reading) Limited**

Company Number: **05320888**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE A ORDINARY SHARES ARE NON-REDEEMABLE AND CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS. ALL A ORDINARY SHARES RANK PARI PASSU ON A WINDING UP OF THE COMPANY. EACH SHAREHOLDER SHALL HAVE ONE VOTE AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS UNLESS A POLL IS DEMANDED IN ACCORDANCE WITH THE ARTICLES, IN WHICH CASE EACH SHAREHOLDER SHALL HAVE ONE VOTE PER SHARE. AS REGARDS THE RIGHTS TO DIVIDENDS ATTACHING TO THE A ORDINARY SHARES, ANY DIVIDEND WILL BE PAID IN PROPORTION TO EACH SHAREHOLDER'S HOLDING OF SHARES COMPARED TO THE TOTAL NUMBER OF SHARES THEN IN ISSUE OR OTHERWISE IN ACCORDANCE WITH THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 transferred on 2016-04-01
	0 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	SACKVILLE PROPERTY DEVELOPMENTS LIMITED
Shareholding 2:	1 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	STATION HILL HOLDING B.V.
Shareholding 3:	1 transferred on 2016-04-01
	0 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	SACKVILLE PROPERTY DEVELOPMENTS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **STANHOPE (STATION HILL) LIMITED**

Registered or Principal Office Address: **2ND FLOOR 100, NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1HB**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **07453041**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **BENSON ELLIOT GP IV LLP**

Registered or Principal Office Address: **50, HANS CRESCENT
LONDON
ENGLAND
ENGLAND
SW1X 0NA**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **OC394193**

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.

Notification Details

Date of becoming a
registrable RLE: **30/06/2016**

Name: **BENSON ELLIOT CAPITAL MANAGEMENT LLP**

Registered or Principal
Office Address: **50, HANS CRESCENT
LONDON
ENGLAND
ENGLAND
SW1X 0NA**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **OC317119**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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