



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PROLOGIS PARK KETTERING MANAGEMENT COMPANY LIMITED**

Company Number: **05333853**



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Company Name: **PROLOGIS PARK KETTERING MANAGEMENT COMPANY LIMITED**

Company Number: **05333853**

Confirmation **17/01/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO ADDITIONAL 'A' SHARES IN THE CAPITAL OF THE COMPANY SHALL BE CREATED OR ISSUED. THE PROVISIONS OF SECTION 89(1) AND 90(1) TO (6) INCLUSIVE OF THE ACT SHALL NOT APPLY TO THE COMPANY. WHEN THE LAST PLOT IN THE PROPERTY INTENDED TO BTE TRANSFERRED TO AN OWNER IS SO TRANSFERRED, THE DEVELOPER SHALL TRANSFER TO SUCH OWNER IN ACCORDANCE WITH ARTICLE 6 OF THE 'A' SHARE. IMMEDIATELEY PRIOR TO SUCH TRANSFER, THE 'A' SHARE WILL AUTOMATICALLY BE CONVERTED INTO ONE 'B' SHARE OF £1.00 AND SHALL RANK PARI PADDU IN ALL RESPECTS WITH THE EXISTING 'B' SHARES IN THE CAPITAL OF THE COMPANY. THE HOLDERS OF THE 'B' SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT SHALL NOT BE ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING UNLESS AT THE DATE OF THE NOTICE OR REQUISITION TO CONVENE THE MEETING, THE 'A' SHARE HAS BEEN RECLASSIFIED PURSUANT TO ARTCLE 6.4 HEREOF; WHEREUPON EACH HOLDER OF 'B' SHARES SHALL BE ENTITIELD TO ATTEND AND VOTE AT THAT GENERAL MEETING AND SHALL, ON A POLL, HAVE ONE VOTE (EXERCISABLE IN PERSON OR BY PROXY OR, IF A CORPORATION, BY AN AUTHORISED REPRESENTATIVE) FOR EVERY 'B' SHARE OF WHICH HE IS THE HOLDER.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>99</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9.9</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH AND EVERY ISSUED 'B' SHARE IN THE CAPITAL OF THE COMPANY SHALL RELATE TO ONE UNIT IN THE PROPERTY. WHEN THE LAST PLOT IN THE PROPERTY INTENDED TO BTE TRANSFERRED TO AN OWNER IS SO TRANSFERRED, THE DEVELOPER SHALL TRANSFER TO SUCH OWNER IN ACCORDANCE WITH ARTICLE 6 OF THE 'A' SHARE. IMMEDIATELEY PRIOR TO SUCH TRANSFER, THE 'A' SHARE WILL AUTOMATICALLY BE CONVERTED INTO ONE 'B' SHARE OF £1.00 AND SHALL RANK PARI PADDU IN ALL RESPECTS WITH THE EXISTING 'B' SHARES IN THE CAPITAL OF THE COMPANY. THE HOLDERS OF THE 'B' SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT SHALL NOT BE ENTITLED TO ATTEND AND VOTE AT**

A GENERAL MEETING UNLESS AT THE DATE OF THE NOTICE OR REQUISITION TO CONVENE THE MEETING, THE 'A' SHARE HAS BEEN RECLASSIFIED PURSUANT TO ARTCLE 6.4 HEREOF; WHEREUPON EACH HOLDER OF 'B' SHARES SHALL BE ENTITIELD TO ATTEND AND VOTE AT THAT GENERAL MEETING AND SHALL, ON A POLL, HAVE ONE VOTE (EXERCISABLE IN PERSON OR BY PROXY OR, IF A CORPORATION, BY AN AUTHORISED REPRESENTATIVE) FOR EVERY 'B' SHARE OF WHICH HE IS THE HOLDER.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PROLOGIS UK LIMITED</b>
Shareholding 2:	<b>29 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROLOGIS UK XXIX SARL</b>
Shareholding 3:	<b>16 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROLOGIS UK XCII SARL</b>
Shareholding 4:	<b>19 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROLOGSI UK XCIV SARL</b>
Shareholding 5:	<b>7 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROLOGIS UK CCXII SARL</b>
Shareholding 6:	<b>8 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROLOGIS UK CCXIII SARL</b>
Shareholding 7:	<b>3 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROLOGIS UK CCL SARL</b>
Shareholding 8:	<b>15 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROLOGIS UK LXXXIII SARL</b>
Shareholding 9:	<b>2 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROLOGIS (KETTERING B3) LIMITED</b>
Shareholding 10:	<b>3 transferred on 2016-12-09</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROLOGIS (KETTERING C4/C5) LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **20/04/2016**

Name: **PROLOGIS INC**

Registered or Principal Office Address: **7 ST PAUL STREET  
SUITE 820  
BALTIMORE  
MARYLAND  
USA  
MD 21202**

Legal Form: **INCORPORATED IN MARYLAND, USA**

Governing Law: **THE LAWS OF MARYLAND**

Register: **MARYLAND**

Country/state of register: **MARYLAND**

Registration Number: **D04842092**

### 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