

Confirmation Statement

Company Name: WHITBREAD GUARANTEE COMPANY TWO LIMITED

Company Number: 05386807

Received for filing in Electronic Format on the: 29/03/2017

X637BBOI

Company Name: WHITBREAD GUARANTEE COMPANY TWO LIMITED

Company Number: 05386807

Confirmation **09/03/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: WHITBREAD GROUP PLC

Registered or Principal

WHITBREAD COURT PORZ AVENUE, HOUGHTON HALL

Office Address: PARK

HOUGHTON REGIS

DUNSTABLE ENGLAND LU5 5XE

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 00029423

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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

05386807

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: