



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LIBRA CARECO CH3 PROPCO HOLDCO LIMITED**

Company Number: **05578204**



Received for filing in Electronic Format on the: **13/06/2017**

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Company Name: **LIBRA CARECO CH3 PROPCO HOLDCO LIMITED**

Company Number: **05578204**

Confirmation **29/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FC SKYFAL BIDCO LTD**

Registered or Principal Office Address: **40 BANK STREET
LEVEL 29
LONDON
ENGLAND
E14 5DS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANY LAW**

Register: **ENGLAND & WALES**

Country/state of register: **UK**

Registration Number: **09090271**

Nature of control

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