



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CLEMENTS HOUSE NOMINEE 2 LIMITED**

Company Number: **05649870**



Received for filing in Electronic Format on the: **21/12/2016**

X5MALZKR

Company Name: **CLEMENTS HOUSE NOMINEE 2 LIMITED**

Company Number: **05649870**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **CLEMENTS HOUSE GENERAL PARTNER LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **31/05/2016**

Name: **CLEMENTS HOUSE GENERAL PARTNER LIMITED**

Registered or Principal Office Address: **155 BISHOPSGATE
8TH FLOOR
LONDON
UNITED KINGDOM
EC2M 3JX**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **05649855**

Nature of control

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

Notification Details

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

Name: **AXA REAL ESTATE INVESTMENT MANAGERS UK LIMITED**

Registered or Principal Office Address: **155 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3XJ**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **01115775**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **AXA REAL ESTATE INVESTMENT MANAGERS LIMITED**

Registered or Principal Office Address: **155 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3XJ**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **03961977**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **AXA REAL ESTATE INVESTMENT MANAGERS SA**

Registered or Principal Office Address: **TOUR MAJUNGA LA DEFENSE 9
6 PLACE DE LA PYRAMIDE
92800 PUTEAUX
FRANCE**

Legal Form: **CORPORATE**

Governing Law: **FRANCE**

Register: **FRANCE**

Country/state of register: **FRANCE**

Registration Number: **414.872.028 RCS**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Changes to PSC details

Details Prior to Change

Name: **AXA REAL ESTATE INVESTMENT MANAGERS SA**

New Details

Date of Change: **13/06/2016**

New Name: **AXA REAL ESTATE INVESTMENT MANAGERS SA**

New Registered or
Principal Office Address: **TOUR MAJUNGA LA DEFENSE 9
6 PLACE DE LA PYRAMIDE
92800 PUTEAUX
FRANCE**

New Legal Form: **CORPORATE**

New Governing Law: **FRANCE**

New Register: **FRANCE**

New Country/state of
register: **FRANCE**

New Registration
Number: **414.872.028 RCS**

New Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, 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