



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Macquarie Holdings (UK) No.1 Limited**

Company Number: **06309919**



Received for filing in Electronic Format on the: **04/05/2017**

X65REUUG

Company Name: **Macquarie Holdings (UK) No.1 Limited**

Company Number: **06309919**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000000
Currency:	GBP	Aggregate nominal value:	200000000
Prescribed particulars			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000000
		Total aggregate nominal value:	200000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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