

Confirmation Statement

Company Name: REVCAP ESTATES 52 LIMITED

Company Number: 06695345

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Received for filing in Electronic Format on the: 19/09/2016

Company Name: REVCAP ESTATES 52 LIMITED

Company Number: 06695345

Confirmation 11/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|---|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal | 1 |
| | | value: | |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

18/04/2016

Name: REVCAP ESTATES LIMITED

Registered or Principal

105 WIGMORE STREET

Office Address:

LONDON ENGLAND W1U 1QY

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 05563996

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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 | | | |
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06695345

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: