



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **20 Fenchurch Street (GP) Limited**

Company Number: **07243935**



Received for filing in Electronic Format on the: **07/04/2017**

X63VC0QR

Company Name: **20 Fenchurch Street (GP) Limited**

Company Number: **07243935**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	250
	A	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH ORDINARY A SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH ALL OTHER ORDINARY A SHAREHOLDERS IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE

Class of Shares:	ORDINARY-	Number allotted	250
	B	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH ORDINARY B SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH ALL OTHER ORDINARY B SHAREHOLDERS IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE

Class of Shares:	ORDINARY-	Number allotted	250
	C	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH ORDINARY C SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH ALL OTHER ORDINARY C SHAREHOLDERS IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE

Class of Shares:	ORDINARY-	Number allotted	250
	D	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH ORDINARY D SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH ALL OTHER ORDINARY D SHAREHOLDERS IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CANARY WHARF (FS TWO) LIMITED**

Registered or Principal Office Address: **ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07321433**

Nature of control

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **LS 20 FENCHURCH STREET (GP) INVESTMENTS LIMITED**

Registered or Principal Office Address: **5 STRAND
LONDON
GREATER LONDON
UNITED KINGDOM
WC2N 5AF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07243257**

Nature of control

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **LS 20 FENCHURCH STREET (GP) INVESTMENTS LIMITED**

New Details

Date of Change: **10/01/2017**

New Name: **LS 20 FENCHURCH STREET (GP) INVESTMENTS LIMITED**

New Registered or
Principal Office Address: **100 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5JL**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **UNITED KINGDOM**

New Registration
Number: **07243257**

New Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

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