



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ECCLESBOURNE PLANT CENTRE LIMITED**

Company Number: **07588984**



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X64NWJ7T

Company Name: **ECCLESBOURNE PLANT CENTRE LIMITED**

Company Number: **07588984**

Confirmation **04/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (AS AMENDED) ("TABLE A") APPLY', EXCEPT IN THE CASE OF (A), ADD 'THE STATUTORY RIGHTS OF PRE-EMPTION ON ALLOTMENT OF SHARES CONTAINED IN THE COMPANIES ACT 1985 ARE EXCLUDED.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **QATAR INVESTMENT AUTHORITY**

Registered or Principal Office Address: **PO Box 23224
OOREDOO TOWER DIPLOMATIC AREA STREET
WEST BAY
DOHA
QATAR**

Legal Form: **A QATARI GOVERNMENTAL AUTHORITY ESTABLISHED BY AMIRI DECISION NO (22) (AS AMENDED) OF 2005 UNDER THE LAWS OF THE STATE OF QATAR**

Governing Law: **THEREBY BEING A "GOVERNMENT OR GOVERNMENT DEPARTMENT" PURSUANT TO SECTION 790C (12) (B) OF THE COMPANIES ACT 2006**

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 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