



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GORDON HOUSE (LONDON) LIMITED**

Company Number: **08036299**



Received for filing in Electronic Format on the: **26/04/2017**

X6569KVT

Company Name: **GORDON HOUSE (LONDON) LIMITED**

Company Number: **08036299**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	417431
Currency:	GBP	Aggregate nominal value:	417431

Prescribed particulars

THE ORDINARY 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:	417431
		Total aggregate nominal value:	417431
		Total aggregate amount unpaid:	417431

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ROYAL HOSPITAL CHELSEA**

Registered or Principal
Office Address: **ROYAL HOSPITAL ROAD ROYAL HOSPITAL ROAD
LONDON
ENGLAND
SW3 4SR**

Legal Form: **LETTERS PATENT**

Governing Law: **LETTERS PATENT**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, 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