Companies House

CS01(ef)

Confirmation Statement

Company Name: **C.G.I.S. 65 Clerkenwell Road Limited**
Company Number: **08045469**

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

X65TXJ0L

Company Name: **C.G.I.S. 65 Clerkenwell Road Limited**

Company Number: **08045469**

Confirmation Statement date: **25/04/2017**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**HDL DEBENTURE LIMITED**
Registered or Principal Office Address:	10 UPPER BERKELEY STREET LONDON UNITED KINGDOM W1H 7PE
Legal Form:	**PRIVATE COMPANY LIMITED BY SHARES**
Governing Law:	**COMPANIES ACT 2006**
Register:	**ENGLAND**
Country/state of register:	**ENGLAND**
Registration Number:	**01755077**

Nature of control

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