



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FITZROY PLACE RESIDENTIAL LIMITED**

Company Number: **08051442**



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Company Name: **FITZROY PLACE RESIDENTIAL LIMITED**

Company Number: **08051442**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30193603
Currency:	GBP	Aggregate nominal value:	30193603

Prescribed particulars

THE ORDINARY SHARES WILL CONFER ON EACH SHAREHOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS. THE ORDINARY SHARES WILL BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION. THE ORDINARY SHARES WILL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT LIABLE FOR REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30193603
		Total aggregate nominal value:	30193603
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **2-10 MORTIMER STREET GP LIMITED**

Registered or Principal Office Address: **ST HELEN'S UNDERSHAFT
LONDON
ENGLAND
EC3P 3DQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **07458495**

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