



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GFZ PROPERTIES LIMITED**

Company Number: **08364698**



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Company Name: **GFZ PROPERTIES LIMITED**

Company Number: **08364698**

Confirmation **17/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 50 |
| | ORDINARY | Aggregate nominal value: | 50 |
| Currency: | GBP | | |

Prescribed particulars

ENTITLED TO VOTE AT GENERAL MEETINGS. ENTITLED TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE COMPANY IN ACCORDANCE WITH THE DISTRIBUTION PRINCIPLES (AS DEFINED IN THE ARTICLES OF ASSOCIATION). ENTITLED TO NET PROCEEDS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) WHICH ARE TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES IN ACCORDANCE WITH ARTICLE 13. ENTITLED TO A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, TO BE DIVIDED AMONGST THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES IN ACCORDANCE WITH THE DISTRIBUTION PRINCIPLES. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 50 |
| | ORDINARY | Aggregate nominal value: | 50 |
| Currency: | GBP | | |

Prescribed particulars

ENTITLED TO VOTE AT GENERAL MEETINGS. ENTITLED TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE COMPANY IN ACCORDANCE WITH THE DISTRIBUTION PRINCIPLES (AS DEFINED IN THE ARTICLES OF ASSOCIATION). ENTITLED TO NET PROCEEDS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) WHICH ARE TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES IN ACCORDANCE WITH ARTICLE 13. ENTITLED TO A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, TO BE DIVIDED AMONGST THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES IN ACCORDANCE WITH THE DISTRIBUTION PRINCIPLES. THE SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

NOT ENTITLED TO VOTE OR RECEIVE NOTICE OF ANY GENERAL MEETINGS. ENTITLED TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE COMPANY IN ACCORDANCE WITH

THE DISTRIBUTION PRINCIPLES (AS DEFINED IN THE ARTICLES OF ASSOCIATION). ENTITLED TO NET PROCEEDS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) WHICH ARE TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES IN ACCORDANCE WITH ARTICLE 13. ENTITLED TO A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, TO BE DIVIDED AMONGST THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES IN ACCORDANCE WITH THE DISTRIBUTION PRINCIPLES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 101 |
| | | Total aggregate nominal value: | 101 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MIZMO INVESTMENTS LIMITED**

Registered or Principal Office Address: **BERG KAPROW LEWIS LLP 35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **NOT SPECIFIED/OTHER**

Registration Number: **08364594**

Nature of control

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 holds, directly or indirectly, more than 50% but less than 75% 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