



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BLUEBUTTON CIRCLE RETAIL PHC 2013 LIMITED**

Company Number: **08530701**



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X675DVPN

Company Name: **BLUEBUTTON CIRCLE RETAIL PHC 2013 LIMITED**

Company Number: **08530701**

Confirmation **15/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800000
Currency:	GBP	Aggregate nominal value:	800000

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800000
		Total aggregate nominal value:	800000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BROADGATE PROPERTY HOLDINGS LIMITED**

Registered or Principal Office Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
ENGLAND
W1H 7LX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **3710294**

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