



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LONDON MARBLE ARCH TOWER LIMITED**

Company Number: **08796572**



Received for filing in Electronic Format on the: **04/11/2016**

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Company Name: **LONDON MARBLE ARCH TOWER LIMITED**

Company Number: **08796572**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS AS TO CAPITAL (INCLUDING ON A WINDING UP): EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2016-09-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	REGUS GROUP LIMITED
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	UMBRELLA HOLDINGS SARL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/09/2016**

Name: **REGUS PLC**

Registered or Principal Office Address: **22 GRENVILLE STREET
ST HELIER
JERSEY
JE4 8PX**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES (JERSEY) LAW 1991**

Register: **JFSC COMPANIES REGISTRY**

Country/state of register: **JERSEY**

Registration Number: **101523**

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



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COMPANY NAME: LONDON MARBLE ARCH TOWER LIMITED

COMPANY NUMBER: 08796572

A second filed CS01 (Shareholder information and Information about people with significant control) was registered on 25/08/2017