



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONSTELLATION BARCLAY INVEST UK LIMITED**

Company Number: **08804260**



Received for filing in Electronic Format on the: **09/01/2017**

X5XQ7IWI

Company Name: **CONSTELLATION BARCLAY INVEST UK LIMITED**

Company Number: **08804260**

Confirmation **05/12/2016**

Statement date:

Sic Codes: **55100**

Principal activity **Hotels and similar accommodation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	107
Currency:	USD	Aggregate nominal value:	107

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	107
		Total aggregate nominal value:	107
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **107 ORDINARY shares held as at the date of this confirmation statement**

Name: **CONSTELLATION BARCLAY US LLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CONSTELLATION BARCLAY UK LIMITED**

Registered or Principal Office Address: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **08804288**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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