



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DEVONSHIRE TOWER LTD**

Company Number: **08813786**



Received for filing in Electronic Format on the: **24/11/2016**

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Company Name: **DEVONSHIRE TOWER LTD**

Company Number: **08813786**

Confirmation **24/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **100 transferred on 2016-02-25**
 0 ORD shares held as at the date of this confirmation statement
Name: **FORTIS LETTINGS & MANAGEMENT LTD**

Shareholding 2: **100 ORD shares held as at the date of this confirmation statement**
Name: **FORTIS ESTATE MANAGEMENT LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **24/11/2016**

Name: **FORTIS ESTATE MANAGEMENT LTD**

Registered or Principal Office Address: **300 ST. MARYS ROAD
GARSTON
LIVERPOOL
ENGLAND
L19 0NQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09703852**

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