



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NBIM HENRY GP LIMITED**

Company Number: **09725003**



Received for filing in Electronic Format on the: **16/08/2016**

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Company Name: **NBIM HENRY GP LIMITED**

Company Number: **09725003**

Confirmation **09/08/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		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 2015-12-16
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIFFORD CHANCE NOMINEES LIMITED
Shareholding 2:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	BURLINGTON SEVEN LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BURLINGTON SEVEN LIMITED**

Registered or Principal Office Address: **QUEENSBERRY HOUSE OLD BURLINGTON STREET
LONDON
ENGLAND
W1S 3AE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **09739607**

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