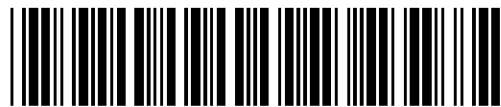




**Confirmation Statement**

Company Name: **GREENRIDGE UK REGIONAL PROPERTY NO.2 GP LIMITED**

Company Number: **09743487**



Received for filing in Electronic Format on the: **23/06/2017**

X696YCPM

Company Name: **GREENRIDGE UK REGIONAL PROPERTY NO.2 GP LIMITED**

Company Number: **09743487**

Confirmation **17/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

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.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **BHIKHU KANTI BHUPTANI**

Service Address: **2C BIRKBECK ROAD  
MILL HILL  
LONDON  
UNITED KINGDOM  
NW7 4AA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1964**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **PAUL JEREMY SIMMONS**

Service Address: **2C BIRKBECK ROAD  
MILL HILL  
LONDON  
UNITED KINGDOM  
NW7 4AA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1971**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Changes to PSC details

### Details Prior to Change

Name: **BHIKHU KANTI BHUPTANI**

Date of Birth: **\*\*/04/1964**

### New Details

Date of Change: **04/05/2016**

New Name: **BHIKHU KANTI BHUPTANI**

New Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

New Country/State  
Usually Resident: **UNITED KINGDOM**

New Nationality: **BRITISH**

### New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

### **Details Prior to Change**

Name: **PAUL JEREMY SIMMONS**

Date of Birth: **\*\*/11/1971**

### **New Details**

Date of Change: **04/05/2016**

New Name: **PAUL JEREMY SIMMONS**

New Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

New Country/State  
Usually Resident: **UNITED KINGDOM**

New Nationality: **BRITISH**

### **New Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

### **Details Prior to Change**

Name: **PAUL JEREMY SIMMONS**

Date of Birth: **\*\*/11/1971**

### **New Details**

Date of Change: **18/05/2016**

New Name: **PAUL JEREMY SIMMONS**

New Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

New Country/State  
Usually Resident: **UNITED KINGDOM**

New Nationality: **BRITISH**

### **New Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

### **Details Prior to Change**

Name: **PAUL JEREMY SIMMONS**

Date of Birth: **\*\*/11/1971**

### **New Details**

Date of Change: **23/02/2017**

New Name: **PAUL JEREMY SIMMONS**

New Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

New Country/State  
Usually Resident: **UNITED KINGDOM**

New Nationality: **BRITISH**

### **New Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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