



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Aviva (Hayes Road) Limited**

Company Number: **09872228**



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

X697GE5N

Company Name: **Aviva (Hayes Road) Limited**

Company Number: **09872228**

Confirmation **23/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22457813</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>22457813</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>22457813</b>
		Total aggregate nominal value:	<b>22457813</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>22457813 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AVIVA LIFE &amp; PENSIONS UK LIMITED</b>
Shareholding 2:	<b>22457813 transferred on 2017-05-16</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEGRO PROPERTIES LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SEGRO PROPERTIES LIMITED**

Registered or Principal Office Address: **234 BATH ROAD  
SLOUGH  
UNITED KINGDOM  
SL1 4EE**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **00448911**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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 shares in the company.

## Notification Details

Date of becoming a registrable RLE: **16/05/2017**

Name: **AVIVA LIFE & PENSIONS UK LIMITED**

Registered or Principal Office Address: **AVIVA WELLINGTON ROW  
YORK  
UNITED KINGDOM  
YO90 1WR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **3253947**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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 shares in the company.

## **Ceased as PSC**

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Date ceased: **16/05/2017**

Name: **SEGRO PROPERTIES LIMITED**

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## **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