



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Hermes One Centenary Way GP One Limited**

Company Number: **12068088**



Received for filing in Electronic Format on the: **15/07/2022**

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Company Name: **Hermes One Centenary Way GP One Limited**

Company Number: **12068088**

Confirmation **24/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DIRECTOR</b>	Number allotted	<b>29</b>
	<b>NON-</b>	Aggregate nominal value:	<b>29</b>
	<b>VOTING</b>		
	<b>"B"</b>		

Currency: **GBP**

Prescribed particulars

**DIRECTOR NON-VOTING "B" SHARES HAVE ALL THE SAME RIGHTS AS "A" SHARES AND FULL VOTING "B" SHARES EXCEPT THE HOLDER OF THE DIRECTOR NON-VOTING "B" SHARES MAY NOT VOTE ON THE APPOINTMENT OR REMOVAL OF DIRECTORS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>FULL</b>	Number allotted	<b>21</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>21</b>
	<b>"B"</b>		

Currency: **GBP**

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>"A"</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

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>100</b>
		Total aggregate nominal value:	<b>100</b>

Total aggregate amount           **0**  
unpaid:

## 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>29 transferred on 2021-11-08</b>
	<b>0 DIRECTOR NON-VOTING "B" shares held as at the date of this confirmation statement</b>
Name:	<b>BRITEL FUND NOMINEES LIMITED</b>
Shareholding 2:	<b>29 DIRECTOR NON-VOTING "B" shares held as at the date of this confirmation statement</b>
Name:	<b>CPPIB US RE-1, INC</b>
Shareholding 3:	<b>21 transferred on 2021-11-08</b>
	<b>0 FULL VOTING "B" shares held as at the date of this confirmation statement</b>
Name:	<b>BRITEL FUND NOMINEES LIMITED</b>
Shareholding 4:	<b>21 FULL VOTING "B" shares held as at the date of this confirmation statement</b>
Name:	<b>CPPIB US RE-1, INC</b>
Shareholding 5:	<b>50 ORDINARY "A" shares held as at the date of this confirmation statement</b>
Name:	<b>BRITEL FUND NOMINEES LIMITED</b>

## **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