



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CBRE UKPF PAIF NOMINEE NO.2 UNLIMITED**

Company Number: **SC113057**



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Company Name: **CBRE UKPF PAIF NOMINEE NO.2 UNLIMITED**

Company Number: **SC113057**

Confirmation **30/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**1. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. 2. EACH MEMBER HAS ONE VOTE PER SHARE ON A SHOW OF HANDS OR ON A POLL. 3. EACH SHARES RANKS EQUALLY FOR ANY DIVIDEND DECLARED. 4. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</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>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>1 CBRE UK PROPERTY PAIF HOLDCO LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **25/10/2016**

Name: **CBRE UK PROPERTY PAIF HOLDCO LIMITED**

Registered or Principal Office Address: **3RD FLOOR 1 NEW CHANGE  
LONDON  
ENGLAND  
EC4M 9AF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **10256973**

### Nature of control

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