



Companies House

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

## Confirmation Statement

Company Name: **FIRST TOWER GP (1) LIMITED**

Company Number: **SC132920**



Received for filing in Electronic Format on the: **25/07/2016**

X5BYAWS0

Company Name: **FIRST TOWER GP (1) LIMITED**

Company Number: **SC132920**

Confirmation **16/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE HOLDERS OF DEFERRED ORDINARY SHARES (DOS) SHALL BE ENTITLED TO PARTICIPATION IN PROFITS/ASSETS OF THE CO AFTER OTHER S'HOLDERS HAVE RECIEVED £10M PER SHARE. THE DOS DO NOT CARRY ANY VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>US\$</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>USD</b>		

Prescribed particulars

**SHARE WARRANTS HAVE BEEN ISSUED FOR ALL OF THE ISSUED ORD. SHARES. WARRANT BEARERS SHALL BE DEEMED A MEMBER OF THE CO. WITH FULL RIGHTS/PRIVELEGES. VOTING RIGHTS CAN ONLY BE EXERCISED UPON CONVERSION OF WARRANTS TO CERTIFICATES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>USD</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CWE SPV HCO LIMITED**

Registered or Principal Office Address: **DUNDAS AND WILSON SALTIRE COURT CASTLE  
TERRACE  
EDINBURGH  
SCOTLAND  
EH1 2EN**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **3123311**

### 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 has the right to exercise, or actually exercises, significant influence or control over 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