



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **D.U.K.E. REAL ESTATE LIMITED**

Company Number: **SC257226**



Received for filing in Electronic Format on the: **17/10/2016**

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Company Name: **D.U.K.E. REAL ESTATE LIMITED**

Company Number: **SC257226**

Confirmation **07/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24480000
	A	Aggregate nominal value:	244800
Currency:	GBP		

Prescribed particulars

(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	24480000
	B	Aggregate nominal value:	244800
Currency:	GBP		

Prescribed particulars

(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48960000
		Total aggregate nominal value:	489600
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **UBERIOR EUROPE LIMITED**

Registered or Principal Office Address: **THE MOUND THE MOUND
EDINBURGH
SCOTLAND
EH1 1YZ**

Legal Form: **CORPORATE**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: **UK**

Registration Number: **SC299325**

Nature of control

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

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

Notification Details

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

Name: **VALAD HOLDINGS (UK) LIMITED**

Registered or Principal Office Address: **1ST FLOOR, UNIT 16 MANOR COURT BUSINESS PARK
EASTFIELD
SCARBOROUGH
ENGLAND
YO11 3TU**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **4368858**

Nature of control

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

The relevant legal entity 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