



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GLOAG SERVICED APARTMENTS LIMITED**

Company Number: **SC533189**



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X65BPWBN

Company Name: **GLOAG SERVICED APARTMENTS LIMITED**

Company Number: **SC533189**

Confirmation **19/04/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

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: **81 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HIGHLAND & UNIVERSAL INVESTMENTS LIMITED**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CROMWELL CAPITAL VENTURES UK LIMITED**

Shareholding 3: **9 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GREYFRIARS INVESTMENTS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **23/09/2016**

Name: **HIGHLAND & UNIVERSAL INVESTMENTS LIMITED**

Registered or Principal Office Address: **BROADGATE TOWER 20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2EW**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **ENGLAND & WALES**

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

Registration Number: **03448804**

Nature of control

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