



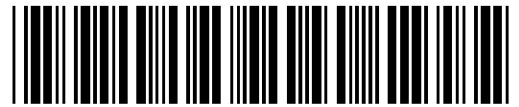
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CENTREWEST ESOP TRUSTEE (UK) LIMITED**

Company Number: **02907610**



Received for filing in Electronic Format on the: **23/03/2017**

X62U65G8

Company Name: **CENTREWEST ESOP TRUSTEE (UK) LIMITED**

Company Number: **02907610**

Confirmation **11/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99</b>

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE.**

<b>Class of Shares:</b>	<b>SPECIAL</b>	Number allotted	<b>1</b>
	<b>RIGHTS</b>	Aggregate nominal value:	<b>1</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS**

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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 unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CENTREWEST LIMITED**

Registered or Principal Office Address: **50 EASTBOURNE TERRACE  
PADDINGTON  
LONDON  
ENGLAND  
W2 6LG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND & WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM (ENGLAND & WALES)**

Registration Number: **02844270**

### 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 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