



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DIAMOND PROPERTIES (LONDON) LIMITED**

Company Number: **07452192**



Received for filing in Electronic Format on the: **28/11/2016**

X5KOJ6AZ

Company Name: **DIAMOND PROPERTIES (LONDON) LIMITED**

Company Number: **07452192**

Confirmation **26/11/2016**

Statement date:

Sic Codes: **64306**

Principal activity **Activities of real estate investment trusts**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCEEACH SHARE HAS
EQUAL RIGHTS TO DIVIDENDS.EACH SHARE IS ENTITLED TO PARTICIPATE IN A
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DRENTHE ENTERPRISES LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DRENTHE ENTERPRISES LIMITED**

Registered or Principal Office Address: **SUITE 7B AND 8B 50 TOWN RANGE
GIBRALTAR
GIBRALTAR**

Legal Form: **LIMITED**

Governing Law: **GIBRALTAR**

Register: **GIBRALTAR**

Country/state of register: **GIBRALTAR**

Registration Number: **35892**

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