Company Name: 9-13 Grosvenor Street (GP) Limited
Company Number: 04068541

Received for filing in Electronic Format on the: 08/06/2017

Company Name: 9-13 Grosvenor Street (GP) Limited
Company Number: 04068541
Confirmation Statement date: 08/06/2017
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY-</th>
<th>Number allotted:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY-</th>
<th>Number allotted:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>B</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>200</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>200</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: 10 GROSVENOR STREET LIMITED

Registered or Principal Office Address: 70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 3872186

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: GROSVENOR MANAGEMENT LIMITED

Registered or Principal Office Address: 70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP

Legal Form: LIMITED BY SHARES

Governance Law: UNITED KINGDOM (ENGLAND)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 3406618

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