



**Confirmation Statement**

Company Name: **CANARY WHARF (FS HOLDCO) LIMITED**

Company Number: **09872457**



Received for filing in Electronic Format on the: **23/11/2016**

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Company Name: **CANARY WHARF (FS HOLDCO) LIMITED**

Company Number: **09872457**

Confirmation Statement date: **12/11/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>139026</b>
	<b>A</b>	Aggregate nominal value:	<b>139026</b>

Currency: **GBP**

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>108132</b>
	<b>B</b>	Aggregate nominal value:	<b>108132</b>

Currency: **GBP**

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>108132</b>
	<b>C</b>	Aggregate nominal value:	<b>108132</b>

Currency: **GBP**

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>108132</b>
	<b>D</b>	Aggregate nominal value:	<b>108132</b>

Currency: **GBP**

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>463422</b>
		Total aggregate nominal value:	<b>463422</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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 transferred on 2016-05-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CANARY WHARF HOLDINGS LIMITED**
- Shareholding 2: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CANARY WHARF (FS INVEST) LIMITED**
- Shareholding 3: **139025 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CANARY WHARF (FS INVEST) LIMITED**
- Shareholding 4: **108132 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **CHENGDONG INVESTMENT CORPORATION**
- Shareholding 5: **108132 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **CHESSBOARD SARL**
- Shareholding 6: **108132 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **QATAR HOLDING NETHERLANDS BV**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CANARY WHARF HOLDINGS LIMITED**

Registered or Principal Office Address: **ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
ENGLAND  
E14 5AB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **2798284**

### 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.

## Notification Details

Date of becoming a registrable RLE: **24/05/2016**

Name: **CANARY WHARF (FS INVEST) LIMITED**

Registered or Principal Office Address: **ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
ENGLAND  
E14 5AB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, LONDON**

Country/state of register: **UNITED KINGDOM**

Registration Number: **7321412**

## 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 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, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **24/05/2016**

Name: **CHESSBOARD SARL**

Registered or Principal Office Address: **CHESSBOARD SARL AVENUE DE LA LIBERTE  
LUXEMBOURG  
LUXEMBOURG  
L-1930**

Legal Form: **CORPORATE**

Governing Law: **LUXEMBOURG**

Register: **LUXEMBOURG**

Country/state of register: **LUXEMBOURG**

Registration Number: **NOT APPLICABLE**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date of becoming a registrable RLE: **24/05/2016**

Name: **CHENGDONG INVESTMENT CORPORATION**

Registered or Principal Office Address: **NEW POLY PLAZA DONGCHENG  
BEIJING  
CHINA**

Legal Form: **CORPORATE**

Governing Law: **CHINA**

Register: **CHINA**

Country/state of register: **CHINA**

Registration Number: **NOT APPLICABLE**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.



## Notification Details

Date of becoming a registrable RLE: **25/05/2016**

Name: **QATAR HOLDING NETHERLANDS BV**

Registered or Principal Office Address: **PRINS BERNHARDPLEIN 200  
1097 JB  
NETHERLANDS**

Legal Form: **CORPORATE**

Governing Law: **NETHERLANDS**

Register: **NETHERLANDS**

Country/state of register: **NETHERLANDS**

Registration Number: **NOT APPLICABLE**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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