Company Name: LONDON PROCESS CENTRE LTD
Company Number: 06162848

Received for filing in Electronic Format on the: 17/03/2017

Company Name: LONDON PROCESS CENTRE LTD
Company Number: 06162848
Confirmation Statement date: 15/03/2017
Sic Codes: 82990
Principal activity description: Other business support service activities n.e.c.

Electronically filed document for Company Number: 06162848
Statement of Capital (Share Capital)

Class of Shares: ORDINARY  Number allotted: 250000
Currency: GBP  Aggregate nominal value: 250000

Prescribed particulars

VOTING RIGHTS: 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 HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP  Total number of shares: 250000
  Total aggregate nominal value: 250000
  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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 250000 ORDINARY shares held as at the date of this confirmation statement
Name: MITSUI & CO. EUROPE PLC
Persons with Significant Control (PSC)

PSC notifications

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

Name: MITSUI & CO. EUROPE PLC

Registered or Principal Office Address: 8TH AND 9TH FLOORS 1 ST. MARTIN'S LE GRAND LONDON
EC1A 4AS

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: UK

Register: THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

Country/state of register: ENGLAND & WALES

Registration Number: 02204039

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.
The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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