



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LDC (Thurso Street) GP2 Limited**

Company Number: **07198979**



X63N8CQO

Received for filing in Electronic Format on the: **04/04/2017**

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Company Name: **LDC (Thurso Street) GP2 Limited**

Company Number: **07198979**

Confirmation **04/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

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. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</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: **LDC (HOLDINGS) LIMITED**

Registered or Principal Office Address: **THE CORE 40 ST THOMAS STREET  
BRISTOL  
ENGLAND AND WALES  
UNITED KINGDOM  
BS1 6JX**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **02625007**

### 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.

## Changes to PSC details

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### Details Prior to Change

Name: **LDC (HOLDINGS) LIMITED**

### New Details

Date of Change: **27/03/2017**

New Name: **LDC (HOLDINGS) LIMITED**

New Registered or  
Principal Office Address: **SOUTH QUAY TEMPLE BACK  
BRISTOL  
UNITED KINGDOM  
BS1 6FL**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM**

New Register: **COMPANIES HOUSE**

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

New Registration  
Number: **02625007**

### New 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