



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ESSENTIAL LAND (SITTINGBOURNE) NO. 4 LIMITED**

Company Number: **08279506**



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Company Name: **ESSENTIAL LAND (SITTINGBOURNE) NO. 4 LIMITED**

Company Number: **08279506**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	150
	ORDINARY	Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250
		Total aggregate nominal value:	250
		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: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CARVAL INVESTORS UK LTD**

Shareholding 2: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ESSENTIAL LAND LLP**

Shareholding 3: **150 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CVI GVG (LUX) MASTERS S.A.R.L**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CVI GVF (LUX) MASTER SARL**

Registered or Principal Office Address: **11 13 BOULEVARD DE LA FOIRE
LUXEMBOURG CITY
LUXEMBOURG
LUXEMBOURG
L-152800**

Legal Form: **LIMITED COMPANY**

Governing Law: **LUXEMBOURG LAW**

Register: **REGISTER OF COMPANIES**

Country/state of register: **LUXEMBOURG**

Registration Number: **B119271**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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