



Confirmation Statement

Company Name: **Zaha Hadid Limited**

Company Number: **03749443**



Received for filing in Electronic Format on the: **13/04/2017**

X64AZSVE

Company Name: **Zaha Hadid Limited**

Company Number: **03749443**

Confirmation **08/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL SHARE HAVE VOTING RIGHTS ALL SHARE HAVE DIVIDEND RIGHTS ALL RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **23/01/2017**

Name: **MS RANA HADID**

Service Address: **STUDIO 9 10 BOWLING GREEN LANE
LONDON
ENGLAND
EC1R 0BQ**

Country/State Usually Resident: **LEBANON**

Date of Birth: ****/03/1963**

Nationality: **LEBANESE**

Nature of control

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

Notification Details

Date that person became registrable: **23/01/2017**

Name: **MR BRIAN CLARKE**

Service Address: **STUDIO 9 10 BOWLING GREEN LANE
LONDON
ENGLAND
EC1R 0BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became registrable: **23/01/2017**

Name: **LORD PETER PALUMBO**

Service Address: **STUDIO 9 10 BOWLING GREEN LANE
LONDON
ENGLAND
EC1R 0BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1935**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became registrable: **23/01/2017**

Name: **MR PATRIK SCHUMACHER**

Service Address: **STUDIO 9 10 BOWLING GREEN LANE
LONDON
ENGLAND
EC1R 0BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961**

Nationality: **GERMAN**

Nature of control

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

Changes to PSC details

Details Prior to Change

Name: MR PATRIK SCHUMACHER

Date of Birth: **/08/1961

New Details

Date of Change: 31/08/2016

Details Prior to Change

Name: **MR PATRIK SCHUMACHER**

Date of Birth: ****/08/1961**

New Details

Date of Change: **31/08/2016**

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