



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FIRST TOWER LP (2) LIMITED**

Company Number: **SC125164**



Received for filing in Electronic Format on the: **12/10/2016**

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Company Name: **FIRST TOWER LP (2) LIMITED**

Company Number: **SC125164**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	102
Currency:	GBP	Aggregate nominal value:	102

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. RESTRICTED RIGHTS IN RELATION TO DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	USD	Aggregate nominal value:	100

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

Currency:	USD	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROVIDENT FINANCIAL PLC**

Shareholding 2: **102 DEFERRED shares held as at the date of this confirmation statement**

Name: **PROVIDENT FINANCIAL PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PROVIDENT FINANCIAL PLC**

Registered or Principal Office Address: **NO 1 GODWIN STREET
BRADFORD
ENGLAND
BD1 2SU**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **668987**

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.

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