



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HENLEY PROPERTY FINANCE 403 LTD**

Company Number: **09942949**



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Company Name: **HENLEY PROPERTY FINANCE 403 LTD**

Company Number: **09942949**

Confirmation **07/01/2017**

Statement date:

Sic Codes: **64999**

Principal activity **Financial intermediation not elsewhere classified**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15</b>
		Total aggregate nominal value:	<b>15</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **07/01/2017**

Name: **HPI (BETA3) LLP**

Registered or Principal Office Address: **1 CHRISTCHURCH WAY  
WOKING  
ENGLAND  
GU21 6JG**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLISH LAW**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **OC399700**

### Nature of control

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