



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LIBERTY INTERNATIONAL HOLDINGS LIMITED**

Company Number: **01503621**



Received for filing in Electronic Format on the: **12/05/2017**

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Company Name: **LIBERTY INTERNATIONAL HOLDINGS LIMITED**

Company Number: **01503621**

Confirmation **07/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	356170839
Currency:	GBP	Aggregate nominal value:	178085419.5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	356170839
		Total aggregate nominal value:	178085419.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TAI INVESTMENTS LIMITED**

Registered or Principal Office Address: **40 BROADWAY
LONDON
ENGLAND
SW1H 0BT**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMAPNIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **2272431**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **CONDUIT INSURANCE HOLDINGS LIMITED**

Registered or Principal Office Address: **40 BROADWAY
LONDON
ENGLAND
SW1H 0BT**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **1605098**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **INTU PROPERTIES PLC**

Registered or Principal Office Address: **40 BROADWAY
LONDON
ENGLAND
SW1H 0BT**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **3685527**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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