



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Clifford Chance No 2 Limited**

Company Number: **03565641**



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Company Name: **Clifford Chance No 2 Limited**

Company Number: **03565641**

Confirmation **18/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
	£1.00	Aggregate nominal value:	100
Currency:	GBP		

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.

Class of Shares:	REDEEMABLE	Number allotted	765618
	ORDINARY	Aggregate nominal value:	765618
Currency:	GBP		

Prescribed particulars

THE REDEEMABLE ORDINARY SHARES RANK PARI PASSU WITH ORDINARY SHARES ON DISTRIBUTION AND OTHERWISE, EXCEPT TO THE EXTENT THE ARTICLES OF ASSOCIATION OF THE COMPANY PROVIDE OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	765718
		Total aggregate nominal value:	765718
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CLIFFORD CHANCE LLP**

Registered or Principal Office Address: **10 UPPER BANK STREET
LONDON
UNITED KINGDOM
E14 5JJ**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **OC323571**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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