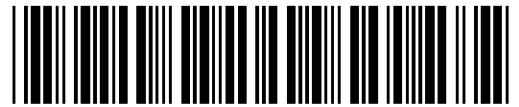




Confirmation Statement

Company Name: **COSWAY PROPERTY LIMITED**

Company Number: **05777636**



Received for filing in Electronic Format on the: **21/04/2017**

X64T6K9T

Company Name: **COSWAY PROPERTY LIMITED**

Company Number: **05777636**

Confirmation **11/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**A. FULL VOTING RIGHTS B. FULL ENTITLEMENT TO DIVIDEND C. FULL DISTRIBUTION
ENTITLEMENT D. NO REDEMPTION PLANS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **PROFESSOR JOHN WALDEN BUTT**

Service Address: **16 SHROTON STREET
LONDON
ENGLAND
NW1 6UE**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1943**

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

Name: **COSWAY MANSIONS LIMITED**

Registered or Principal Office Address: **277-281 OXFORD STREET
LONDON
ENGLAND
W1C 2DL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **03355152**

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.

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