Find and update company information

Companies House does not verify the accuracy of the information filed (http://resources.companieshouse.gov.uk/serviceInformation.shtml#compInfo)

CITY OF LONDON CORPORATION LTD

Company number **11820854**

Follow this company

Registered office address
20-22 Wenlock Road, London, England, N1 7GU

Company status
Dissolved

Dissolved on
8 June 2021

Company type
Private limited Company

Incorporated on
12 February 2019

Nature of business (SIC)

- 68320 - Management of real estate on a fee or contract basis

Tell us what you think of this service (https://www.research.net/r/S78XJMV) Is there anything wrong with this page? (/help/feedback?sourceurl=https://find-and-update.company-information.service.gov.uk/company/11820854)

© Crown copyright

FINAL GAZETTE NOTICE

11820854 CITY OF LONDON CORPORATION LTD

Strike off date of the Company: 27/05/21

Dissolution date of the Company: 08/06/21

DCKC0F6O4Y

STRIKING OFF ACTION SUSPENDED

11820854 CITY OF LONDON CORPORATION LTD

Action under Section 1000 of the Companies Act 2006 has been temporarily suspended as an objection to the striking off has been received by the Registrar.

DFRV7J1IOB

DISS6 HD506

FIRST GAZETTE NOTICE

11820854 CITY OF LONDON CORPORATION LTD

Publication date in the Gazette: 27/10/2020

The Registrar of Companies gives notice that, unless cause is shown to the contrary, the Company will be struck off the register and dissolved not less than 2 months from the date shown above.

Upon the Company's dissolution, all property and rights vested in, or held in trust for, the Company are deemed to be bona vacantia, and will belong to the Crown.



DTEUUJEHSE

COMPILED BY INTERGALACTIC UNIVERSE TELEGRAM: https://t.me/legalfreedomchannel

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11820854**

The Registrar of Companies for England and Wales, hereby certifies that

CITY OF LONDON CORPORATION LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **12th February 2019**

* N11820854G *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

COMPILED BY INTERGALACTIC UNIVERSE TELEGRAM: https://t.me/legalfreedomchannel

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

COMPILED BY INTERGALACTIC UNIVERSE TELEGRAM: https://t.me/legalfreedomchannel

Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **11/02/2019**

X7Z1PT1R

Company Name in full:	**CITY OF LONDON CORPORATION LTD**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU**
Sic Codes:	**68320**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Electronically filed document for Company Number: **11820854**

COMPILED BY INTERGALACTIC UNIVERSE TELEGRAM: https://t.me/legalfreedomchannel

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MR LEIGH**
Surname:	**ACTON**
Service Address:	**20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **LEIGH SHELDON ACTON**

Address **20-22 WENLOCK ROAD**
LONDON
ENGLAND
N1 7GU

Class of Shares:	**ORDINARY**
Number of shares:	**1**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Electronically filed document for Company Number: **11820854**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR LEIGH ACTON**

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Service Address:
20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control	**The person holds, directly or indirectly, 75% or more of the shares in the company.**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND
N1 7GU

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND
N1 7GU

End of Electronically filed document for Company Number: 11820854

Companies Act 2006

SCHEDULE 1
COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
CITY OF LONDON CORPORATION LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

Leigh Sheldon Acton

Authentication: Authenticated Electronically

Dated: 11 Feb 2019

Cookies on Companies House services

We use some essential cookies to make our services work.

We'd also like to use analytics cookies so we can understand how you use our services and to make improvements.

Accept analytics cookies | Reject analytics cookies

View cookies (https://beta.companieshouse.gov.uk/help/cookies)

Companies House

Companies House does not verify the accuracy of the information filed (http://resources.companieshouse.gov.uk/serviceInformation.shtml#compInfo)

CITY OF LONDON CORPORATION LTD

Company number **11820854**

Registered office address
20-22 Wenlock Road, London, England, N1 7GU

Company status
Dissolved

Dissolved on
8 June 2021

Company type
Private limited Company

Incorporated on
12 February 2019

Nature of business (SIC)

- 68320 - Management of real estate on a fee or contract basis

Tell us what you think of this service(link opens a new window) (https://www.research.net/r/S78XJMV) Is there anything wrong with this page?(link opens a new window) (https://beta.companieshouse.gov.uk/help/feedback?sourceurl=https://find-and-update.company-information.service.gov.uk/company/11820854)