



Confirmation Statement

Company Name: **SADBOROW ESTATE LIMITED**

Company Number: **00326356**



X5MALDM1

Received for filing in Electronic Format on the: **21/12/2016**

Company Name: **SADBOROW ESTATE LIMITED**

Company Number: **00326356**

Confirmation Statement date: **19/12/2016**

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>72000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>72000</b>

Prescribed particulars

**THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>72000</b>
		Total aggregate nominal value:	<b>72000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **26400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MISS R E EYRE, MR J A W EYRE AND MR JH DUNCOMBE**

Shareholding 2: **18200 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL EYRE**

Shareholding 3: **15400 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES EYRE**

Shareholding 4: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR C G S EYRE AND MRS C A EYRE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **RACHAEL EMMA EYRE**

Service Address: **VANTAGE POINT WOODWATER PARK  
PYNES HILL  
EXETER  
DEVON  
ENGLAND  
EX2 5FD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1972**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **JAMES ALEXANDER WALPOLE EYRE**

Service Address: **GROUND FLOOR, VANTAGE POINT WOODWATER PARK  
PYNES HILL  
EXETER  
UNITED KINGDOM  
EX2 5FD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1973**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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## Notification Details

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

Name: **MR JOHN HOLLES DUNCOMBE**

Service Address: **GROUND FLOOR, VANTAGE POINT WOODWATER PARK  
PYNES HILL  
EXETER  
UNITED KINGDOM  
EX2 5FD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1941**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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## Notification Details

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

Name: **MRS CAROL ANN EYRE**

Service Address: **GROUND FLOOR, VANTAGE POINT WOODWATER PARK  
PYNES HILL  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 5FD**

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

Date of Birth: **\*\*/01/1948**

Nationality: **BRITISH**

## Nature of control

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

The person 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