



Confirmation Statement

Company Name: **Mayfield Investment Trust Limited**

Company Number: **00338670**



Received for filing in Electronic Format on the: **18/10/2016**

X5HUCQPD

Company Name: **Mayfield Investment Trust Limited**

Company Number: **00338670**

Confirmation **10/10/2016**

Statement date:

Sic Codes: **68201**

Principal activity **Renting and operating of Housing Association real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
	5P	Aggregate nominal value:	100
	SHARES		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5 ORDINARY 5P SHARES shares held as at the date of this confirmation statement**
Name: **JENNIFER ANN DEAN**

Shareholding 2: **5 ORDINARY 5P SHARES shares held as at the date of this confirmation statement**
Name: **JILLIAN IRENE MARY WOODILLA**

Shareholding 3: **831 ORDINARY 5P SHARES shares held as at the date of this confirmation statement**
Name: **JOHN DEAN**

Shareholding 4: **420 ORDINARY 5P SHARES shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF E M DEAN'S 1974 SETTLEMENT**

Shareholding 5: **619 ORDINARY 5P SHARES shares held as at the date of this confirmation statement**
Name: **TRUSTESS OF G H DEAN'S 1974 SETTLEMENT**

Shareholding 6: **60 ORDINARY 5P SHARES shares held as at the date of this confirmation statement**
Name: **MARISA JANE SHAW**

Shareholding 7: **60 ORDINARY 5P SHARES shares held as at the date of this confirmation statement**
Name: **J DEAN AS TRUSTEE OF THE 1997 SETTLEMENT FOR JAMES JG DEAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JOHN DEAN**

Service Address: **SPRINGBANK 25 PRINCES DRIVE
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0UL**

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

Date of Birth: ****/07/1944**

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