



Confirmation Statement

Company Name: **A G Edgecombe Properties Limited**

Company Number: **00514281**



Received for filing in Electronic Format on the: **28/11/2016**

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Company Name: **A G Edgecombe Properties Limited**

Company Number: **00514281**

Confirmation **14/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5362
Currency:	GBP	Aggregate nominal value:	5362

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares:	CUMULATIVE	Number allotted	3052
	PREFERENCE	Aggregate nominal value:	3052

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Class of Shares:	B	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Class of Shares:	C	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Class of Shares:	D	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Class of Shares:	E	Number allotted	10
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Currency:	GBP	Aggregate nominal value:	10
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Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Class of Shares:	F	Number allotted	10
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Currency:	GBP	Aggregate nominal value:	10
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Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Class of Shares:	G	Number allotted	10
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Currency:	GBP	Aggregate nominal value:	10
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Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Class of Shares:	H	Number allotted	10
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Currency:	GBP	Aggregate nominal value:	10
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Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Class of Shares:	I	Number allotted	10
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Currency:	GBP	Aggregate nominal value:	10
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Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Class of Shares:	A	Number allotted	40
Currency:	GBP	Aggregate nominal value:	40

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS. THESE SHARES HAVE ATTACHED TO THEM THE RIGHTS TO A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) TO THE VALUE OF THE BUSINESS OVER THE FIRST £2.2M. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8724
		Total aggregate nominal value:	8724
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS CHRISTINE KENDRICK**

Service Address: **HOUNDAL BARNS SPARKWELL
PLYMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 5DG**

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

Date of Birth: ****/02/1954**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS ANNETTE BOSTON**

Service Address: **1 WALLACE ROAD PLYMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 1JN**

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

Date of Birth: ****/03/1957**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR JOHN LESLIE MILLS**

Service Address: **DHUNSERI 8 CORNWOOD ROAD
PLYMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 1AL**

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

Date of Birth: ****/05/1929**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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