

Confirmation Statement

Company Name: FRESTATE LIMITED

Company Number: 00532609

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Received for filing in Electronic Format on the: 08/12/2016

Company Name: F R ESTATE LIMITED

Company Number: 00532609

Confirmation 29/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 200

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	200
		Total aggregate nominal	200
		value:	
		Total aggregate amount	0
		unpaid:	

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: 19 ORDINARY shares held as at the date of this confirmation statement

Name: TWINSHAW HOLDINGS CO N V

Shareholding 2: 4 ORDINARY shares held as at the date of this confirmation statement

Name: **D PHILLIPS**

Shareholding 3: 12 ORDINARY shares held as at the date of this confirmation statement

Name: PHILIP DAVID BIRKENSTEIN

Shareholding 4: 30 transferred on 2016-02-05

0 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN BAYLISS AND GEORGE STEPHENS

Shareholding 5: 37 ORDINARY shares held as at the date of this confirmation statement

Name: THE COIN GROUP LIMITED

Shareholding 6: 2 transferred on 2015-02-23

25 ORDINARY shares held as at the date of this confirmation statement

Name: **JENNINGS AND ANGELA COUCH**

Shareholding 7: 12 ORDINARY shares held as at the date of this confirmation statement

Name: MR H AND MRS L DU TOIT

Shareholding 8: 15 ORDINARY shares held as at the date of this confirmation statement

Name: LUKE WARD PROPERTIES LIMITED

Shareholding 9: 4 ORDINARY shares held as at the date of this confirmation statement

Name: FARMGLADE LIMTED

Shareholding 10: 12 transferred on 2015-06-09

0 ORDINARY shares held as at the date of this confirmation statement

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Name: LADY G JOLLIFFE

Shareholding 11: 24 ORDINARY shares held as at the date of this confirmation statement

Name: SHEIKH AL THANI

Shareholding 12: 4 ORDINARY shares held as at the date of this confirmation statement

Name: AL JAZEERA LAND LIMITED

Shareholding 13: 30 ORDINARY shares held as at the date of this confirmation statement

Name: FRANCES ROSEMARY WALSH

MICHAEL CEORGE CANTRICK STEPHENS

Shareholding 14: 2 ORDINARY shares held as at the date of this confirmation statement

Name: KAWALJIT SINGH SANDHU

Shareholding 15: 12 ORDINARY shares held as at the date of this confirmation statement

Name: AL JAZEERA LAND TWO LIMITED

Persons with Significant Control (PSC)

PSC Statements				
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.				

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Electronically filed document for Company Number:

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: