



Confirmation Statement

Company Name: **A. & E. SHARPE PROPERTIES LIMITED**

Company Number: **00645385**



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X5LP93VL

Company Name: **A. & E. SHARPE PROPERTIES LIMITED**

Company Number: **00645385**

Confirmation **09/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
	A	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

DIFFERENTIAL DIVIDENDS MAY BE PAID ON THE DIFFERENT CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	5000
	B	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

DIFFERENTIAL DIVIDENDS MAY BE PAID ON THE DIFFERENT CLASSES OF SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ELIZABETH JANE WARD**

Service Address: **20 HIGH STREET
HAUXTON
CAMBRIDGE
ENGLAND
CB22 5HW**

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

Date of Birth: ****/06/1950**

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

The person holds, 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: **MRS SARAH FRASER MARSH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1954**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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