



Confirmation Statement

Company Name: **CL ESTATES AND MANAGEMENT LIMITED**

Company Number: **00660741**



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Company Name: **CL ESTATES AND MANAGEMENT LIMITED**

Company Number: **00660741**

Confirmation Statement date: **20/09/2016**

Statement date:

Sic Codes: **68100**

**68209**

Principal activity description: **Buying and selling of own real estate**

**Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1482</b>
	<b>A</b>	Aggregate nominal value:	<b>1482</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13343</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>13343</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14825</b>
		Total aggregate nominal value:	<b>14825</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.

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

Shareholding 1: **9824 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **EXORS OF MAURICE MICHAEL CRESSWELL (DECEASED)**

Shareholding 2: **3519 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MRS SUSAN JANET CRESSWELL**

Shareholding 3: **1482 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **MR LYALL ROGER CRESSWELL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR LYALL ROGER CRESSWELL**

Service Address: **BV2 THE PERFUME FACTORY  
140 WALES FARM ROAD  
LONDON  
W3 6UG**

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

Date of Birth: **\*\*/01/1968**

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