



Confirmation Statement

Company Name: **CENTRAL LONDON RESIDENTIAL PROPERTIES LIMITED**

Company Number: **00672022**



Received for filing in Electronic Format on the: **24/08/2016**

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Company Name: **CENTRAL LONDON RESIDENTIAL PROPERTIES LIMITED**

Company Number: **00672022**

Confirmation **16/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

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.

Class of Shares:	'A'NON-VOTING	Number allotted	150000
		Aggregate nominal value:	150000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS BUT OTHERWISE SHALL RANK EQUALLY WITH THE ORDINARY SHARES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS SET OUT IN THE ARTICLES OF ASSOCIATION AND ALSO RANKS EQUALLY FOR DISTRIBUTION RIGHTS ON A WINDING-UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	160000
		Total aggregate nominal value:	160000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DAVID GARVIN**

Service Address: **FLAT 7 ANDREW COURT
WEDDERBURN ROAD
LONDON
UNITED KINGDOM
NW3 5QE**

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

Date of Birth: ****/05/1947**

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.

Notification Details

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

Name: **MICHAEL SAMUEL PHILIP GARVIN**

Service Address: **FLAT 7 103-105 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 6AJ**

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

Date of Birth: ****/02/1944**

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