



**Confirmation Statement**

Company Name: **JANE DELANEY PROPERTIES LIMITED**

Company Number: **00763590**



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X5LRW601

Company Name: **JANE DELANEY PROPERTIES LIMITED**

Company Number: **00763590**

Confirmation **28/11/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **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>4.9%</b>	Number allotted	<b>5375</b>
	<b>CUMULATIVE</b>	Aggregate nominal value:	<b>5375</b>
	<b>PREFERENCE</b>		
	<b>1 GBP</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**PREFERENCE SHARES HAVE NO VOTING RIGHTS OTHER THAN IN A MEETING RELATING TO ARREARS OF DIVIDEND OR WINDING UP WHEN THEY ARE ENTITLED TO FOUR VOTES PER SHARE. THEY RECEIVE PRIORITY TO FIXED DIVIDEND AT A RATE OF 4.9% PER ANNUM AND, IN THE EVENT OF WINDING UP, TO RECEIVE PAYMENT OF UNPAID DIVIDENDS AND REPAYMENT OF CAPITAL IN PRIORITY TO ALL OTHER SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>666668</b>
	<b>25P</b>	Aggregate nominal value:	<b>166667</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES HAVE FULL VOTING RIGHTS OF ONE VOTE PER SHARE IN ALL MEETINGS. THEY ARE ENTITLED TO RECEIVE ANY SUCH DIVIDEND THAT THE DIRECTORS AND SHAREHOLDERS AGREE IN A MEETING SUBJECT TO THE PREFERENCE SHAREHOLDERS HAVING RECEIVED THE FIXED DIVIDEND DUE TO THAT CLASS OF SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>672043</b>
		Total aggregate nominal value:	<b>172042</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: **666668 ORDINARY 25P shares held as at the date of this confirmation statement**

Name: **MRS JANE MARGARET DELANEY**

Shareholding 2: **5375 4.9% CUMULATIVE PREFERENCE 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS SUSAN ELIZABETH DELANEY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **28/11/2016**  
registrable:

Name: **MRS JANE DELANEY**

Service Address: **OLD ORCHARD 14 MANOR WAY  
EASTBOURNE  
ENGLAND  
BN20 9BL**

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

Date of Birth: **\*\*/10/1960**

Nationality: **ENGLISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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