



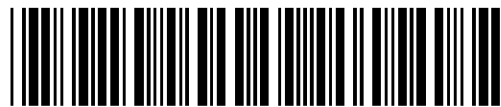
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HARGREAVES PROPERTIES LIMITED**

Company Number: **00794877**



Received for filing in Electronic Format on the: **05/12/2016**

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Company Name: **HARGREAVES PROPERTIES LIMITED**

Company Number: **00794877**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	620000
Currency:	GBP	Aggregate nominal value:	620000

Prescribed particulars

THE ORDINARY SHARES HAVE: A) FULL UNCONDITIONAL VOTING RIGHTS, B) FULL UNCONDITIONAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, C) FULL UNCONDITIONAL RIGHTS IN RESPECT OF CAPITAL AND IN A DISTRIBUTION ON WINDING UP, AND D) NO REDEMPTION PROVISIONS APPLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	620000
		Total aggregate nominal value:	620000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HARGREAVES GROUP HOLDINGS LIMITED**

Registered or Principal Office Address: **KINGSTON MANOR KINGSTON GORSE
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
GREAT BRITAIN
BN16 1RR**

Legal Form: **A PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **03851577**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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