



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JULIET PROPERTIES LIMITED**

Company Number: **00801079**



X5JRCUO

Received for filing in Electronic Format on the: **11/11/2016**

Company Name: **JULIET PROPERTIES LIMITED**

Company Number: **00801079**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING,
DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOLYON RICHARD SPENCER**

Shareholding 2: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE EXECUTORS OF PATRICK LYDALL SPENCER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE EXECUTORS OF PATRICK LYDALL SPENCER**

Principal office address: **7, POND COTTAGE COLLEGE ROAD
LONDON
ENGLAND
SE21 7LE**

Legal Form: **STATE**

Governing Law: **ESTATE LAW**

Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% 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