



Confirmation Statement

Company Name: **Bellwalk Properties Limited**

Company Number: **00840422**



X5F5CTFS

Received for filing in Electronic Format on the: **09/09/2016**

Company Name: **Bellwalk Properties Limited**

Company Number: **00840422**

Confirmation Statement date: **29/08/2016**

Sic Codes: **41100**

Principal activity description: **Development of building projects**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>362805</b>
	<b>'A' 1P</b>	Aggregate nominal value:	<b>3628.05</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE "A" ORDINARY SHARES OF 1P EACH SHALL BE ENTITLED TO ONE VOTE PER SHARE WHEN VOTING AT ANY GENERAL MEETING OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>362805</b>
		Total aggregate nominal value:	<b>3628.05</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: **362805 ORDINARY 'A' 1P SHARES shares held as at the date of this confirmation statement**

Name: **DAVID ELLIS CUTLER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DAVID ELLIS CUTLER**

Service Address: **1 TOLCARNE DRIVE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 2DH**

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

Date of Birth: **\*\*/12/1958**

Nationality: **BRITISH**

### Nature of control

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

The person 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