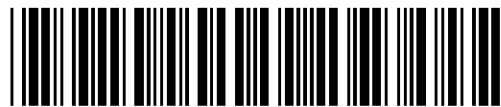




Confirmation Statement

Company Name: **RINGHAM PROPERTIES LIMITED**

Company Number: **00879433**



X5L6YFC2

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

Company Name: **RINGHAM PROPERTIES LIMITED**

Company Number: **00879433**

Confirmation Statement date: **21/11/2016**

Statement date:

Sic Codes: **68100**

**68209**

Principal activity description: **Buying and selling of own real estate**

**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>ORDINARY</b>	Number allotted	<b>8000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8000</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8000</b>
		Total aggregate nominal value:	<b>8000</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: **334 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES M. EYSTON-AND-EDWARD N. REED (EWHC W/T)**

Shareholding 2: **2333 ORDINARY shares held as at the date of this confirmation statement**

Name: **MISS TERESA ANN CLARKE**

Shareholding 3: **2333 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS AMELIA ROSE EYSTON**

Shareholding 4: **667 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD N. REED, TERESA ANN CLARKE - AND - CHARLES M.R. EYSTON (JBC W/T)**

Shareholding 5: **2333 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNA LOUISE REID (DEC'D 11/09/2007)**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MISS TERESA ANN CLARKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1959**

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: **MRS AMELIA ROSE EYSTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1965**

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