



Confirmation Statement

Company Name: **HENRY STREET PROPERTY COMPANY LIMITED**

Company Number: **00894329**



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Company Name: **HENRY STREET PROPERTY COMPANY LIMITED**

Company Number: **00894329**

Confirmation **17/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3904
Currency:	GBP	Aggregate nominal value:	3904

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3904
		Total aggregate nominal value:	3904
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON PETER FLETCHER**

Service Address: **WYCK BEACON HOUSE WYCK BEACON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 2NE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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