



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COMPTON MANOR ESTATES LIMITED**

Company Number: **00940171**



Received for filing in Electronic Format on the: **26/05/2017**

X678AFEY

Company Name: **COMPTON MANOR ESTATES LIMITED**

Company Number: **00940171**

Confirmation **26/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2100000
Currency:	GBP	Aggregate nominal value:	2100000

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:	2100000
		Total aggregate nominal value:	2100000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	2100000 ORDINARY shares held as at the date of this confirmation statement
Name:	COMMONWEALTH HOLDINGS LIMITED
Shareholding 2:	1 transferred on 2016-06-14
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP WALTER DURRANCE
Shareholding 3:	2099999 transferred on 2016-06-14
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIBLEY LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name: **MADELINE MAY LUNG WONG CHA**

Service address recorded as Company's registered office

Nature of control

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Notification Details

06/04/2016

Name:

SHIBLEY LIMITED

**16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Nature of control

Ceased as PSC

Date ceased: **14/06/2016**

Name: **SHIBLEY LIMITED**

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

Statement ceased to be true on 03/08/2016

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