



Confirmation Statement

Company Name: **PRIORYWOOD DEVELOPMENTS LIMITED**

Company Number: **00990926**



Received for filing in Electronic Format on the: **20/12/2016**

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Company Name: **PRIORYWOOD DEVELOPMENTS LIMITED**

Company Number: **00990926**

Confirmation **07/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - TWENTY FIVE VOTES FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) NO RIGHTS TO PARTICIPATE IN ANY APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	54
		Total aggregate nominal value:	27
		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:	4 transferred on 2016-12-07
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BLACKWOOD
Shareholding 2:	25 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BLACKWOOD
Shareholding 3:	25 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BLACKWOOD
Shareholding 4:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BLACKWOOD
Shareholding 5:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	BLACKWOOD NICHOLAS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/12/2016**
registrable:

Name: **MR MARK JOHN BLACKWOOD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1961**

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.

Notification Details

Date that person became **07/12/2016**
registrable:

Name: **MR NICHOLAS JAMES BLACKWOOD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1960**

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.

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