

### **Confirmation Statement**

Company Name: LOWE PROPERTIES LIMITED

Company Number: 01163750

X63CPO55

Received for filing in Electronic Format on the: 31/03/2017

Company Name: LOWE PROPERTIES LIMITED

Company Number: 01163750

Confirmation 30/03/2017

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 9230

A 1 GBP Aggregate nominal value: 9230

Currency: GBP

Prescribed particulars

SHOW OF HANDS? ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL - ONE VOTE FOR EACH PAID-UP SHARE.

Class of Shares: ORDINARY Number allotted 6139

1 GBP Aggregate nominal value: 6139

Currency: GBP

Prescribed particulars

SHOW OF HANDS? ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL - ONE VOTE FOR EACH PAID-UP SHARE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 15369

Total aggregate nominal 15369

value:

Total aggregate amount 0

unpaid:

### **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: 800 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: JOSEPHINE MARY LOWE

Shareholding 2: 1200 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MARTIN CRAIG WILLIAM LOWE

Shareholding 3: 9230 ORDINARY A 1 GBP shares held as at the date of this

confirmation statement

Name: MARTIN CRAIG WILLIAM LOWE

Shareholding 4: 2065 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: WILLIAM WILSON LOWE

Shareholding 5: 2074 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: **DEBORAH JANE WOODS** 

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MARTIN CRAIG WILLIAM LOWE

Service Address: RUTLAND HOUSE

148 EDMUND STREET

**BIRMINGHAM** 

**UNITED KINGDOM** 

**B32FD** 

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/10/1958

Nationality: BRITISH

#### **Nature of control**

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

# **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor