



Confirmation Statement

Company Name: **ANAID ESTATES LIMITED**

Company Number: **01461357**



Received for filing in Electronic Format on the: **23/05/2017**

X67177L4

Company Name: **ANAID ESTATES LIMITED**

Company Number: **01461357**

Confirmation **30/06/2016**

Statement date:

Sic Codes: **68100**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO BEING AN INDIVIDUAL IS PRESENT IN PERSON OR BEING A CORPORATION IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	PREFERENCE	Number allotted	900
Currency:	GBP	Aggregate nominal value:	900

Prescribed particulars

THE PREFERENCE SHARES SHALL NOT CONFER THE RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE EITHER IN PERSON OR BY PROXY AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10900
		Total aggregate nominal value:	1000
		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: **900 PREFERENCE shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF S. WINTON NO. 2 SETTLEMENT**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF S.WINTON NO 2 SETTLEMENT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LLOYD ANDREW GOLD**

Service Address: **38 LULWORTH AVENUE
WEMBLEY
ENGLAND
HA9 8TP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MS LORETTA RENE BLONSTEIN**

Service Address: **11 BURLEIGH HOUSE SOMERSET ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 5JA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1939**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR SCOTT EWING**

Service Address: **5 SWANGLEYS LANE
KNEBWORTH
HERTS
UNITED KINGDOM
SG3 6AA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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