



Confirmation Statement

Company Name: **R.E. PEARCE PROPERTIES LIMITED**

Company Number: **01841780**



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

X678P51L

Company Name: **R.E. PEARCE PROPERTIES LIMITED**

Company Number: **01841780**

Confirmation **24/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	106
Currency:	GBP	Aggregate nominal value:	106

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL CAPITAL RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	106
		Total aggregate nominal value:	106
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RAYMOND EDWARD PEARCE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1952**

Nationality: **ENGLISH**

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 **06/06/2016**
registrable:

Name: **MRS LYNDA MARGUERITE PEARCE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1952**

Nationality: **ENGLISH**

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