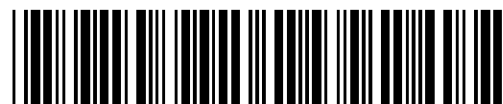




Confirmation Statement

Company Name: **Rowen Properties (London) Limited**

Company Number: **02000693**



Received for filing in Electronic Format on the: **05/01/2017**

X5XFZ10J

Company Name: **Rowen Properties (London) Limited**

Company Number: **02000693**

Confirmation **27/12/2016**

Statement date:

Sic Codes: **41100**

41201

Principal activity **Development of building projects**

description: **Construction of commercial buildings**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
	OF		
	GBP1		
	EACH		

Currency: **GBP**

Prescribed particulars

SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
	OF		
	GBP1		
	EACH		

Currency: **GBP**

Prescribed particulars

SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **100 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**

Name: **ROBERT OWEN ROBINSON**

Shareholding 2: **100 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**

Name: **SHIRLEY ANN SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT OWEN ROBINSON**

Service Address: **30 MADRID ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9PG**

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

Date of Birth: ****/04/1949**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **01/11/2016**
registrable:

Name: **SHIRLEY ANN SMITH**

Service Address: **30 MADRID ROAD BARNES
LONDON
UNITED KINGDOM
SW13 9PG**

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

Date of Birth: ****/07/1952**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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