



Confirmation Statement

Company Name: **CAMBRIDGE & WALDEN PROPERTIES LIMITED**

Company Number: **02119940**



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Company Name: **CAMBRIDGE & WALDEN PROPERTIES LIMITED**

Company Number: **02119940**

Confirmation **15/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

(A)ALL DIRECTORS HAVE AN EQUAL RIGHT TO VOTE NOTWITHSTANDING ANY INTEREST WHICH ANY DIRECTOR MAY HAVE. (B)ALL DIRECTORS HAVE A RIGHT TO PARTICIPATE IN A DISTRIBUTION. (C)THERE ARE NO NON-STANDARD RIGHTS FOR ANY SHAREHOLDERS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION. (D)THERE ARE NO SPECIAL CONDITIONS ATTACHING TO THE SHARES OTHER THAN THE COMPANY HAS FIRST AND PARAMOUNT LIEN ON ALL SHARES STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILTY TO THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL ARTHUR SUMPSTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1949**

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 **06/04/2016**
registrable:

Name: **MRS KATHRINE MARY SUMPSTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1951**

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