



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CRAIGMERE PROPERTY DEVELOPMENTS LIMITED**

Company Number: **02205877**



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Company Name: **CRAIGMERE PROPERTY DEVELOPMENTS LIMITED**

Company Number: **02205877**

Confirmation **02/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD IN ANY CIRCUMSTANCES. EACH SHARE ALSO HAS EQUAL RIGHTS DIVIDENDS.

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NORTHERN AND MIDLAND HOLDINGS LIMITED**

Registered or Principal Office Address: **38 WARREN STREET
LONDON
ENGLAND
W1A 2EA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **ENGLAND**

Registration Number: **00875027**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity 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