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CS01

Confirmation statement

MONDAY
WED



A14 *A6AV0141* 17/07/2017 #137
COMPANIES HOUSE
RM *R6A1JP8Q* 05/07/2017 #2
COMPANIES HOUSE

Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to confirm
that the company has filed its
date. You must file a confirmation
statement at least once every year.

☒ **What this form is NOT for**
You cannot use this form to tell us
of changes to the company officers
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAII) information.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- Part 1: Principal business activities or standard industrial classification (SIC)
- Part 2: Statement of capital
- Part 3: Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4: Shareholder information

Use the additional 'date' field to tell us when you do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection
address (SAII) and company
records
- officer appointments
- information about people with
significant control

You must do this separately
before or at the same time as this
confirmation statement.

1

Company details

Company number:

02934305

Company name in full:

DREWRY ESTATES LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capital.

2

Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date:

30 06 2017

① Check when your confirmation statement is due

To check your confirmation
statement date
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3

Confirmation statement

I confirm that all the information provided in this confirmation statement is true and correct
in accordance with section 853A of the Companies Act 2006. I am aware that providing
false information is a criminal offence and may result in a fine or imprisonment.
The period ending on the date above is the period for which the information is
being provided to the Companies House.

Signature

X

J. C. O'Harey DIRECTOR

The form may be signed by:

director, Secretary, authorised signatory or company manager. If the company is a

X

② Societas Europaea

If the company is a Societas Europaea (SE), please
provide the details of the SE in the 'SE' section of the
form. The SE must be registered in the SE register and
the details of the SE must be provided to the Companies House.

③ Person authorised

under the section 853A of the Companies Act 2006.

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**Presenter information**

You do not have to give presenter information, but you do if it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

JOHN CHARLES OTTLEY

Company name

DREWRY ESTATES LIMITED

Address

THE OLD RECTORY, THE STREET,
HESSETT.

Post town

BURY ST EDMUNDS

County/district

SUFFOLK.

Postcode

IP3 09AX

Country

UK

Telephone

01359/270790

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name on the form matches the information held on the public Register
- You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form & filed the appropriate forms with us at the same time as this statement is submitted.
- You have signed the form.
- You have emailed the form to the appropriate address.

**How to pay**

You must include a debit or credit the first Confirmation Statement with the first year's further Confirmation Statements made in the same year document.

Make cheques payable to the Companies House.

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
39 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED231 Edinburgh
or by post to Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 4814 F Belfast

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Part 1

Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification (SIC) code(s) since your last confirmation statement.

✓ This part must be sent
at the same time as your
confirmation statement

✗ Do not send this part if your
SIC codes have not changed

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

Standard industrial classification (SIC)
To check your current SIC code(s)
<https://beta.companieshouse.gov.uk>

A1

New standard industrial classification code ¹

Please show any new SIC codes

Classification code 1

61000 BUYING & SELLING OWN
REAL ESTATE.

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of the
company's business activity below.

Principal activity
description

LETTING OWN PROPERTY

¹ Standard industrial classification
Provide a trade classification code
(SIC code 2007), or a description of
your company's main business in
this section.

A full list of the trade classification
codes are available on our website:
www.gov.uk/companieshouse

A2

Removal of standard industrial classification

Please show any SIC codes which no longer apply.

Classification code 1

Classification code 2

Classification code 3

Classification code 4

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Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

☒ This part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2

B1

Share capital

Complete the table(s) below to show the issued share capital

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Continuation pages
Use a statement of capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value ¹ (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A				
£	ORDINARY	10,000	£10,000	
		Totals	10,000 £10,000	NIL

Currency table B				
		Totals		

Currency table C				
		Totals		

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ¹	Total aggregate amount unpaid ¹
10,000	£10,000	NIL

¹ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**

Class of share

ORDINARY

Prescribed particulars

ONE VOTE PER SHARE HELD.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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Part 3

Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

☒ This part must be sent
at the same time as your
confirmation statement

☒ Do not send if none of this
information has changed

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

Company's shares admitted to trading on a market ¹

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ **No** go to **Part 4 section D1** 'Non traded shareholders'
- ☐ **Yes** go to **Section 'C2** 'DTR5'

¹ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at:
www.fsa.gov.uk/register/exchanges

Exemption from providing shareholder information (DTR5) ²

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ **Yes** go to **Section 'C4**
- ☐ **No** go to **Section 'C5**

² Please review and complete this section if you have answered 'Yes' to section C1. Company's shares admitted to trading on a market.

DTR5
DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

Exemption from keeping a people with significant control (PSC) register ³

Is the company exempt or has it ever been exempt from keeping a PSC register?

- **Yes** continue (Tick the appropriate box)
- **No** go to **Part 4 section D2** 'Shareholder information for certain traded companies'

Please tick the appropriate statement

- ☐ The company is exempt from the requirement to obtain information and keep a register of PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom
- ☐ The company is exempt from the requirement to obtain information and keep a register of PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom
- ☐ The company is exempt from the requirement to obtain information and keep a register of PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. ⁴

³ **Exemption from keeping a PSC register**
In accordance with Part 21A of the Companies Act 2006

⁴ **Exemption from keeping a PSC register no longer applies.**
If you need to provide PSC information complete and return the appropriate forms

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information

☒ If completed this Part must be sent at the same time as your confirmation statement

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper

☐ The list of shareholders is enclosed in another format

SEE LIST BELOW

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively

Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date		Shares transferred (if appropriate)	
		Number of shares		Number of shares	Date of registration of transfer
MADELINE OTTLEY	ORDINARY	900 (£1)			
JOHN CHARLES OTTLEY	"	4000 (£1)			
WILLIAM PETER OTTLEY	"	5100 (£1)			

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Shareholder information for certain traded companies (not DTR5)

Give details of any change of information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholder information' certain traded companies (not a DTR5 company) continuation page if necessary.

Share¹ held at confirmation date