



Confirmation Statement

Company Name: **CLIFTON AND GROSVENOR PROPERTIES LTD**

Company Number: **03023179**



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Company Name: **CLIFTON AND GROSVENOR PROPERTIES LTD**

Company Number: **03023179**

Confirmation **12/12/2016**

Statement date:

Sic Codes: **01130**

**68100**

Principal activity **Growing of vegetables and melons, roots and tubers**

description: **Buying and selling of own real estate**

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>66064</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>66064</b> |

Prescribed particulars

**ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>66064</b> |
|           |            | Total aggregate nominal value: | <b>66064</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **63 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIFTON RENOVATIONS LTD**

Shareholding 2: **17847 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OSWALD ADRIAN ROBERT GILES**

Shareholding 3: **10000 transferred on 2016-03-15**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement**  
**SUNSPUDS GLOBAL INC**

Shareholding 4: **23076 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FANTON CHUCK**

Shareholding 5: **19990 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOT CHIMONAS**

Shareholding 6: **1640 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSE BARCIA**

Shareholding 7: **310 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HERB RUBENSTEIN**

Shareholding 8: **3138 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MURRAY MCCOMBS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR OSWALD ADRIAN ROBERT GILES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1961**

Nationality: **UNITED KINGDOM**

### 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 **06/04/2016**  
registrable:

Name: **MR FANTON WING CHEUNG CHUCK**

Service address recorded as Company's registered office

Country/State Usually **SINGAPORE**  
Resident:

Date of Birth: **\*\*/11/1962**

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.

## Notification Details

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

Name: **MR SOTERIOS CHIMONAS**

Service address recorded as Company's registered office

Country/State Usually **USA**  
Resident:

Date of Birth: **\*\*/11/1951**

Nationality: **UNITED STATES**

## 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