



Confirmation Statement

Company Name: **Manorlake Properties Limited**

Company Number: **03135622**



X5LXK6EP

Received for filing in Electronic Format on the: **16/12/2016**

Company Name: **Manorlake Properties Limited**

Company Number: **03135622**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	30
	A	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	30
	B	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

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	C	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY-	Number allotted	70
	D	Aggregate nominal value:	70

Currency: **GBP**

Prescribed particulars

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	E	Aggregate nominal value:	70

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY-F	Number allotted	70
		Aggregate nominal value:	70

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CLIVE JUSTIN BINKS**

Service Address: **GABLEHURST 234 UNTHANK ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR2 2AH**

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

Date of Birth: ****/07/1967**

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: **CORNELIUS TREND BINKS**

Service Address: **ORCHARD FARM BUSH GREEN PULHAM MARKET
DISS
NORFOLK
UNITED KINGDOM
IP21 4YB**

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

Date of Birth: ****/12/1957**

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: **MR TREND GRAHAM BINKS**

Service Address: **GREEN FARM BURGATE ROAD
GISLINGHAM
EYE
SUFFOLK
UNITED KINGDOM
IP23 8JN**

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

Date of Birth: ****/03/1959**

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