



Confirmation Statement

Company Name: **ADDISON DEVELOPMENTS LIMITED**

Company Number: **03343045**



Received for filing in Electronic Format on the: **14/03/2017**

X626DT7D

Company Name: **ADDISON DEVELOPMENTS LIMITED**

Company Number: **03343045**

Confirmation **10/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7000000
Currency:	GBP	Aggregate nominal value:	7000000

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 ON REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7000000
		Total aggregate nominal value:	7000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE HONOURABLE CHARLOTTE ANNE TOWNSHEND**

Service Address: **MELBURY HOUSE MELBURY SAMPFORD
DORCHESTER
DORSET
ENGLAND
DT2 0LF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR JAMES REGINALD TOWNSHEND**

Service Address: **MELBURY HOUSE MELBURY SAMPFORD
DORCHESTER
DORSET
ENGLAND
DT2 0LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **ILCHESTER TRUSTEE COMPANY LIMITED**

Registered or Principal Office Address: **THE ESTATE OFFICE MELBURY SAMPFORD
DORCHESTER
DORSET
UNITED KINGDOM
DT2 0LF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **4477554**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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