



Confirmation Statement

Company Name: **EUROGROVE PROPERTIES LTD**

Company Number: **03424349**



X5J87DR6

Received for filing in Electronic Format on the: **07/11/2016**

Company Name: **EUROGROVE PROPERTIES LTD**

Company Number: **03424349**

Confirmation **22/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>FULL RIGHTS TO INCOME "VOTING AND CAPITAL ONWIDING UP.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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:       **1 transferred on 2015-08-23**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **E ROSENBERGER**

Shareholding 2:       **1 transferred on 2015-08-23**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **E ROSENBERGER**

Shareholding 3:       **2 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **CHAIM BENEDIKT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **22/08/2016**  
registrable:

Name: **MR CHAIM BENEDIKT**

Service Address: **64 FAIRHOLT ROAD**  
**LONDON**  
**ENGLAND**  
**N16 5HN**

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

Date of Birth: **\*\*/09/1987**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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