



Confirmation Statement

Company Name: **COUNTRY COMMERCIAL PROPERTIES LIMITED**

Company Number: **03548498**



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X64L33FS

Company Name: **COUNTRY COMMERCIAL PROPERTIES LIMITED**

Company Number: **03548498**

Confirmation Statement date: **17/04/2017**

Statement date:

Sic Codes: **41100**

68100

Principal activity description: **Development of building projects**
Buying and selling of own real estate

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ALL SHARES EQUALLY RANKED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM MOSS**

Shareholding 2: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **GESAMT ANSTALT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WILLIAM RICHARD JAMES MOSS**

Service Address: **MAYFIELD HOUSE 128 WADES HILL
WINCHMORE HILL
LONDON
UNITED KINGDOM
N21 1EH**

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

Date of Birth: ****/06/1964**

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

Name: **GESAMT ANSTALT**

Registered or Principal Office Address: **29 HARBOUR EXCHANGE SQUARE
LONDON
UNITED KINGDOM
E14 9SE**

Legal Form: **TRUST**

Governing Law: **LIECHTENSTEIN**

Register: **LIECHTENSTEIN**

Country/state of register: **UNITED KINGDOM**

Registration Number: **6475648997**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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