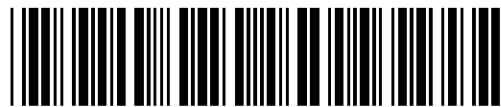




Confirmation Statement

Company Name: **AUBURN PROPERTIES LIMITED**

Company Number: **03549771**



Received for filing in Electronic Format on the: **11/04/2017**

X645LYAB

Company Name: **AUBURN PROPERTIES LIMITED**

Company Number: **03549771**

Confirmation **09/04/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	GBP1	Aggregate nominal value:	10000
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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: **5100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANTHONY LOUIS MONNICKENDAM**

Shareholding 2: **4900 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KEREN JOY MONNICKENDAM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY LOUIS MONNICKENDAM**

Service Address: **AUBURN HOUSE 39 THE HIGH STREET
OLNEY
BUCKS
UNITED KINGDOM
MK46 4EB**

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

Date of Birth: ****/05/1943**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS KEREN JOY MONNICKENDAM**

Service Address: **AUBURN HOUSE 39 THE HIGH STREET
OLNEY
BUCKS
UNITED KINGDOM
MK46 4EB**

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

Date of Birth: ****/01/1947**

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