

Confirmation Statement

Company Name: ENDEAVOUR ESTATES LTD

Company Number: 03943437

X61A VOSI

Received for filing in Electronic Format on the: 01/03/2017

Company Name: ENDEAVOUR ESTATES LTD

Company Number: 03943437

Confirmation 16/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE ORDINARY SHAREHOLDERS:- - ARE ENTITLED TO RECEIVE NOTICE AND VOTE - ARE ENTITLED TO HAVE ONE VOTE FOR EACH SHARE HELD

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|-----|--|--|--|--|
| Currency: | GBP | Total number of shares: | 100 | | | | |
| | | Total aggregate nominal | 100 | | | | |
| | | value: | | | | | |
| | | Total aggregate amount | 100 | | | | |
| | | unpaid: | | | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR DEREK THOMAS HOOD

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/05/1960

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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

| Commination 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 | | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor