



Confirmation Statement

Company Name: **A & Y STAVRINOU PROPERTIES LIMITED**

Company Number: **04182445**



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Company Name: **A & Y STAVRINOU PROPERTIES LIMITED**

Company Number: **04182445**

Confirmation **19/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES.  
THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>NON</b>	Aggregate nominal value:	<b>200</b>
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES RANK EQUALLY FOR DISTRIBUTION AND DIVIDEND PURPOSES. THE  
SHARES ARE NON-REDEEMABLE AND DO NOT CARRY ANY VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS YIANOULLA ANNETTA STAVRINO**

Service Address: **GLOBAL HOUSE 303 BALLARDS LANE  
LONDON  
ENGLAND  
N12 8NP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1949**

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.

## Notification Details

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

Name: **MR ANDREAS STAVRINOU**

Service Address: **GLOBAL HOUSE 303 BALLARDS LANE  
LONDON  
ENGLAND  
N12 8NP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1948**

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.

## **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