



Confirmation Statement

Company Name: **BELVIDERE HOUSE LIMITED**

Company Number: **04187987**



X63KMJL6

Received for filing in Electronic Format on the: **03/04/2017**

Company Name: **BELVIDERE HOUSE LIMITED**

Company Number: **04187987**

Confirmation Statement date: **27/03/2017**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200000</b>
	<b>A</b>	Aggregate nominal value:	<b>200000</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>180000</b>
	<b>B</b>	Aggregate nominal value:	<b>180000</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>C</b>	Aggregate nominal value:	<b>10000</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>85000</b>
	<b>D</b>	Aggregate nominal value:	<b>85000</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>475000</b>
		Total aggregate nominal value:	<b>475000</b>

Total aggregate amount           **0**  
unpaid:

## 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: **90000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NICHOLAS BROWN**

Shareholding 2: **10000 ORDINARY D shares held as at the date of this confirmation statement**

Name: **NICHOLAS BROWN**

Shareholding 3: **90000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **VERONICA BROWN**

Shareholding 4: **10000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **VERONICA BROWN**

Shareholding 5: **10000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NICHOLAS BROWN, VERONICA BROWN**

Shareholding 6: **90000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NICHOLAS BROWN, VERONICA BROWN**

Shareholding 7: **37500 ORDINARY D shares held as at the date of this confirmation statement**

Name: **NICHOLAS BROWN, VERONICA BROWN**

Shareholding 8: **10000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **VERONICA BROWN, NICHOLAS BROWN**

Shareholding 9: **90000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **VERONICA BROWN, NICHOLAS BROWN**

Shareholding 10: **37500 ORDINARY D shares held as at the date of this confirmation statement**

Name: **VERONICA BROWN, NICHOLAS BROWN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **NICHOLAS ANDREW BROWN**

Service Address: **WOODSIDE WATERY LANE  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 5QD**

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

Date of Birth: **\*\*/10/1954**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **VERONICA JASMINE BROWN**

Service Address: **WOODSIDE WATERY LANE  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 5QD**

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

Date of Birth: **\*\*/10/1950**

Nationality: **BRITISH**

## Nature of control

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: **VERONICA BROWN, NICHOLAS BROWN**

Registered or Principal  
Office Address: **LUPINS BUSINESS CENTRE 1-3 GREENHILL  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 7SP**

Legal Form: **TRUST**

Governing Law: **ENGLISH**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE:	<b>06/04/2016</b>
Name:	<b>NICHOLAS BROWN, VERONICA BROWN</b>
Registered or Principal Office Address:	<b>LUPINS BUSINESS CENTRE 1-3 GREENHILL WEYMOUTH DORSET UNITED KINGDOM DT4 7SP</b>
Legal Form:	<b>TRUST</b>
Governing Law:	<b>ENGLISH</b>

## Nature of control

The relevant legal entity 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