



Confirmation Statement

Company Name: **Macavity Properties Limited**

Company Number: **04276497**



X5DWUM14

Received for filing in Electronic Format on the: **22/08/2016**

Company Name: **Macavity Properties Limited**

Company Number: **04276497**

Confirmation **03/08/2016**

Statement date:

Sic Codes: **68201**

Principal activity **Renting and operating of Housing Association real estate**  
description:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>198</b> |
|                         | <b>GBP1</b>     | Aggregate nominal value: | <b>198</b> |
|                         | <b>SHARES</b>   |                          |            |

Currency: **GBP**

Prescribed particulars

**EVERY MEMBER SHALL HAVE ONE VOTE. EVERY MEMBER SHALL BE ENTITLED TO A DIVIDEND AND TO A SHARE OF CAPITAL IN A WINDING UP. THE SHARES ARE IRREDEEMABLE.**

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## Statement of Capital (Totals)

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|                  |            |                                |            |
|------------------|------------|--------------------------------|------------|
| <b>Currency:</b> | <b>GBP</b> | Total number of shares:        | <b>198</b> |
|                  |            | Total aggregate nominal value: | <b>198</b> |
|                  |            | Total aggregate amount unpaid: | <b>0</b>   |

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **66 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **COLIN MACKENZIE FELL**

Shareholding 2: **66 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN PADLEY**

Shareholding 3: **66 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW SUMMERGILL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR COLIN MACKENZIE FELL**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/12/1956**

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

Name: **JOHN PADLEY**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/05/1947**

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.

## Notification Details

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

Name: **MR ANDREW SUMMERSGILL**

Service Address: **14A BREARY LANE BRAMHOPE  
LEEDS  
UNITED KINGDOM  
LS16 9AE**

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

Date of Birth: **\*\*/03/1963**

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