



Confirmation Statement

Company Name: **Las Encinas Properties Limited**

Company Number: **04656738**



X60N3P6W

Received for filing in Electronic Format on the: **20/02/2017**

Company Name: **Las Encinas Properties Limited**

Company Number: **04656738**

Confirmation **05/02/2017**

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	2091
	GBP1	Aggregate nominal value:	2091
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2091
		Total aggregate nominal value:	2091
		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: **2091 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HENRY NOTON SOUTHWORTH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DOCTOR HENRY NOTON SOUTHWORTH**

Service Address: **76 OAKFIELD ROAD SELLY OAK
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B29 7EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1942**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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