



Confirmation Statement

Company Name: **INSPIRED DEVELOPMENTS LIMITED**

Company Number: **04734801**



Received for filing in Electronic Format on the: **15/05/2017**

X66GZL4Q

Company Name: **INSPIRED DEVELOPMENTS LIMITED**

Company Number: **04734801**

Confirmation **15/04/2017**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1122864
Currency:	GBP	Aggregate nominal value:	1122864

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1122864
		Total aggregate nominal value:	1122864
		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: **291945 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID PETERS**

Shareholding 2: **538975 ORDINARY shares held as at the date of this confirmation statement**

Name: **G.A.M. PETERS 1992 SETTLEMENT**

Shareholding 3: **291944 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARION PETERS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DAVID KEITH PETERS**

Service Address: **RUSHTONS 15 LONGDOWN ROAD
GUILDFORD
SURREY
ENGLAND
GU4 8PP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1962**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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: **MARION ELIZABETH PETERS**

Service Address: **PRIORY HOUSE PILGRIMS COURT
SYDENHAM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3RX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1961**

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: **LESLEY ANNE PALER**

Service Address: **PRIORY HOUSE PILGRIMS COURT
SYDENHAM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3RX**

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

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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