



Confirmation Statement

Company Name: **Manor Property Development Limited**

Company Number: **04775263**



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X67IBNBS

Company Name: **Manor Property Development Limited**

Company Number: **04775263**

Confirmation **23/05/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF PROFITS OF THE COMPANY SUCH DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM AND SUCH DIVIDEND SHALL BE DISTRIBUTED AMONST THE A ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDEND.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF PROFITS OF THE COMPANY SUCH DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM AND SUCH DIVIDEND SHALL BE DISTRIBUTED AMONST THE B ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDEND.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE C ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF PROFITS OF THE COMPANY SUCH DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM AND SUCH DIVIDEND SHALL BE DISTRIBUTED AMONST THE C ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDEND.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE D ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF PROFITS OF THE COMPANY SUCH DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM AND SUCH DIVIDEND SHALL BE DISTRIBUTED AMONST THE D ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDEND.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **23/05/2017**  
registrable:

Name: **MRS SALLY MILTON**

Service Address: **4 KING SQUARE  
BRIDGWATER  
SOMERSET  
UNITED KINGDOM  
TA6 3YF**

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

Date of Birth: **\*\*/07/1959**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **23/05/2017**  
registrable:

Name: **MR SPENCER JOHN MILTON**

Service Address: **4 KING SQUARE  
BRIDGWATER  
SOMERSET  
UNITED KINGDOM  
TA6 3YF**

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

Date of Birth: **\*\*/05/1957**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **23/05/2017**  
registrable:

Name: **MR KEVIN CHARLES THOMAS**

Service Address: **4 KING SQUARE  
BRIDGWATER  
SOMERSET  
UNITED KINGDOM  
TA6 3YF**

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 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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **23/05/2017**  
registrable:

Name: **MRS SALLY DENISE THOMAS**

Service Address: **4 KING SQUARE  
BRIDGWATER  
SOMERSET  
UNITED KINGDOM  
TA6 3YF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1955**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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