



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Valentine Court (Freehold) Limited**

Company Number: **04801707**



X68X9T09

Received for filing in Electronic Format on the: **19/06/2017**

Company Name: **Valentine Court (Freehold) Limited**

Company Number: **04801707**

Confirmation **17/06/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>12</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS OR ON A POLL. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY. EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR, BEING A CORPORATION, PRESENT BY A DULY AUTHORISED REPRESENTATIVE AT A GENERAL MEETING SHALL HAVE ONE VOTE, WHETHER VOTING IS BY A SHOW OF HANDS OR ON A POLL.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA MAY BERK &amp; DAVID BERK (JOINTLY)</b>
Shareholding 2:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE SMITH &amp; ROGER DENHAM SMITH (JOINTLY)</b>
Shareholding 3:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JEANETTE ANNIE HERBERT</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER CHARITY &amp; ANTHONY JOHN WOOD (JOINTLY)</b>
Shareholding 5:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA CUNNINGHAM</b>
Shareholding 6:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BETTY MARGARET GREENING</b>
Shareholding 7:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA LORRAINE LOW &amp; ROGER ALEXANDER LOW (JOINTLY)</b>
Shareholding 8:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHNATHAN CLARK &amp; SOPHIE AVRIL CLARK (JOINTLY)</b>
Shareholding 9:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>N SAVIO</b>
Shareholding 10:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR SEBASTIAN YOUNG</b>
Shareholding 11:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LEONARD</b>

Shareholding 12: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **LISA NADINE BELAND**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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