

Confirmation Statement

Company Name: November Properties Three Ltd

Company Number: 04964146

X6510GPV

Received for filing in Electronic Format on the: 24/04/2017

Company Name: November Properties Three Ltd

Company Number: 04964146

Confirmation 28/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

SHARES Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

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: 2 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: KAREN LOUISE HAYLOCK

Shareholding 2: 2 transferred on 2017-03-27

0 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ROBBIE JAMES HILL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 27/03/2017

registrable:

Name: MRS KAREN LOUISE HAYLOCK

Service Address: 40-44 HIGH STREET

WRENTHAM SUFFOLK ENGLAND NR34 7JS

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1958

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: MR ROBBIE JAMES HILL

Date of Birth: **/03/1982

New Details

Date of Change: 07/12/2016

Details Prior to Change

Name: MR ROBBIE JAMES HILL

Date of Birth: **/03/1982

New Details

Date of Change: 07/12/2016

New Service Address: 107 ROUTE DE LA-CAPITE

1223

COLOGNY

SWITZERLAND

Ceased as PSC

Date ceased: 27/03/2017

Name: MR ROBBIE JAMES HILL

Date of Birth: **/03/1982

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor