



Confirmation Statement

Company Name: **Hunter Page Estates Limited**

Company Number: **05136680**



Received for filing in Electronic Format on the: **25/05/2017**

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Company Name: **Hunter Page Estates Limited**

Company Number: **05136680**

Confirmation **25/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES CARRY FULL VOTING, EQUITY AND DIVIDEND RIGHTS AND RANK PARRI PASSU WITH ONE ANOTHER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES SHALL RANK PARRI PASSU IN ALL RESPECTS, SAVE THAT THE HOLDERS OF THE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, NOR SHALL THEY BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL IN A WINDING-UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES SHALL RANK PARRI PASSU IN ALL REPECTS, SAVE THAT THE HOLDERS OF THE SHARES SHALL NOT BE ENTITED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, NOR SHALL THEY BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL IN A WINDING-UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ROBERT DALTON-MORRIS**

Service Address: **23 MONTPELLIER GROVE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 2XB**

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

Date of Birth: **\*\*/01/1966**

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.

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