

Confirmation Statement

Company Name: FACTOR PROPERTY LIMITED

Company Number: 05173781

X5FL1NBD

Received for filing in Electronic Format on the: 15/09/2016

Company Name: FACTOR PROPERTY LIMITED

Company Number: 05173781

Confirmation **07/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR GLYN BURTON

Service Address: THE HAVEN BUSINESS CENTRE 2 THE STUDLAND

161 BANKS ROAD

POOLE DORSET ENGLAND BH13 7QL

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/10/1957

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) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS PAULA LOUISE HOLLAND

Service Address: 2 THE STUDLAND SUITE THE HAVEN BUSINESS CENTRE

POOLE DORSET ENGLAND BH13 7QL

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1968

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) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: R A CARR SETTLEMENT 16/12/1999

Registered or Principal

15 LAGOON ROAD LILLIPUT

Office Address:

POOLE DORSET

UNITED KINGDOM

Legal Form: UK TRUST

Governing Law: ENGLISH LAW

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

Confirmation Statement

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

							ed
/\		TP	1	nt	-	· つ T	\sim
~	LJ		15		н.	.aı	C

This form was authorised by one of the following:

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