Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DERBY ESTATES LIMITED**
Company Number: **05364470**

Received for filing in Electronic Format on the:**21/09/2016**

X5G0PJZ6

Company Name: **DERBY ESTATES LIMITED**

Company Number: **05364470**

Confirmation
Statement date: **19/09/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2**
Currency:	**GBP**	Aggregate nominal value:	**2**

Prescribed particulars

NORMAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2**
		Total aggregate nominal value:	**2**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **31/08/2016**

Name: **MR IAN ROBERTSON MCNAIR**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date of becoming a registrable RLE:	**31/08/2016**
Name:	**LITTON HOLDINGS LIMITED**
Registered or Principal Office Address:	**OFFICES 5-7 LUMFORD MILL RIVERSIDE BUSINESS PARK** **BUXTON ROAD** **BAKEWELL** **DERBYSHIRE** **ENGLAND** **DE45 1GS**
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANIES ACT**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND**
Registration Number:	**05548499**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in 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