



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Mansion Garden Properties UK Limited**

Company Number: **05418892**



Received for filing in Electronic Format on the: **04/07/2017**

X69Y2EKE

Company Name: **Mansion Garden Properties UK Limited**

Company Number: **05418892**

Confirmation **08/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	190442
Currency:	GBP	Aggregate nominal value:	190442

Prescribed particulars

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	190442
		Total aggregate nominal value:	190442
		Total aggregate amount unpaid:	0

## 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: **31741 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTINE HUGUTTE MARIE ULENS**

Shareholding 2: **31740 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN VLASSAK**

Shareholding 3: **31740 ORDINARY shares held as at the date of this confirmation statement**

Name: **KOENRAAD VLASSAK**

Shareholding 4: **31740 ORDINARY shares held as at the date of this confirmation statement**

Name: **NALANTHI VLASSAK**

Shareholding 5: **31741 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIETER VLASSAK**

Shareholding 6: **31740 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM VLASSAK**

Shareholding 7: **31740 transferred on 2016-09-13**  
**31740 transferred on 2016-09-13**  
**31740 transferred on 2016-09-13**  
**31740 transferred on 2016-09-13**  
**31741 transferred on 2016-09-13**  
**31741 transferred on 2016-09-13**

**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILTON NOMINEES LIMITED**

## **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