



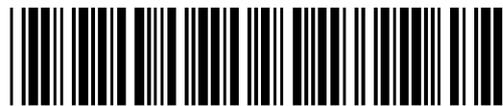
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LINKWISE PROPERTIES LIMITED**

Company Number: **05699787**



X62EHPXK

Received for filing in Electronic Format on the: **17/03/2017**

Company Name: **LINKWISE PROPERTIES LIMITED**

Company Number: **05699787**

Confirmation **06/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	GBP1	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 of becoming a registrable RLE: **06/04/2016**

Name: **ALLINGTON HOLDINGS LTD**

Registered or Principal Office Address: **LIMPSFIELD HOUSE HOOKWOOD PARK
OXTED
ENGLAND
RH8 0DU**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK LAW**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08415808**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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