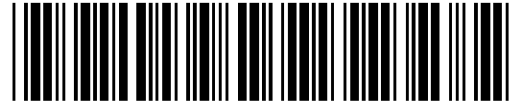




Confirmation Statement

Company Name: **BRANDEN PROPERTY LIMITED**

Company Number: **05720363**



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

X61G7BPF

Company Name: **BRANDEN PROPERTY LIMITED**

Company Number: **05720363**

Confirmation **23/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000000
	ORDINARY	Aggregate nominal value:	5000000
Currency:	EUR		
Prescribed particulars			
NO SPECIFIC RIGHTS ATTACHED TO SHARES.			

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO SPECIFIC RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	5000000
		Total aggregate nominal value:	5000000
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN CORBITT BARNLEY**

Service Address: **FIRST FLOOR EARL GREY HOUSE
75-85 GREY STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 6EF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1948**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR ROBERT WILLIAM JEFFERSON**

Service Address: **FIRST FLOOR EARL GREY HOUSE
75-85 GREY STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 6EF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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