



Confirmation Statement

Company Name: **12 WESTBOURNE FREEHOLD LIMITED**

Company Number: **05733812**



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Company Name: **12 WESTBOURNE FREEHOLD LIMITED**

Company Number: **05733812**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/03/2017**
registrable:

Name: **MICHAEL REDFERN**

Service Address: **12 WESTBOURNE ROAD
TOP FLOOR FLAT, ISLINGTON
LONDON
ENGLAND
N7 8AU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Nature of control

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

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a
registrable RLE: **07/03/2017**

Name: **KARA PROPERTIES GROUP LTD**

Registered or Principal
Office Address: **NERINE CHAMBERS PO BOX 905
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLAND**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT 2004**

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