



Confirmation Statement

Company Name: **ESAG COMMERCIAL PROPERTIES LIMITED**

Company Number: **05891745**



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Company Name: **ESAG COMMERCIAL PROPERTIES LIMITED**

Company Number: **05891745**

Confirmation **25/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

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: **MRS MARYAM ESSA AL GURG**

Service Address: **GREAT HOLLAND HALL FARM CHURCH LANE
GREAT HOLLAND
FRINTON-ON-SEA
ESSEX
ENGLAND
CO13 0JS**

Country/State Usually
Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/12/1963**

Nationality: **EMARATIS**

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

Notification Details

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

Name: **MRS MUNA ESSA AL GURG**

Service address recorded as Company's registered office

Country/State Usually **UAE**
Resident:

Date of Birth: ****/12/1972**

Nationality: **EMARATIS**

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

Notification Details

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

Name: **MRS RAJA ESSA AL GURG**

Service address recorded as Company's registered office

Country/State Usually **UAE**
Resident:

Date of Birth: ****/11/1955**

Nationality: **EMARATIS**

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 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