



Confirmation Statement

Company Name: **Longreach Estates Ltd**

Company Number: **05899582**



Received for filing in Electronic Format on the: **04/10/2016**

X5GWCQHK

Company Name: **Longreach Estates Ltd**

Company Number: **05899582**

Confirmation **05/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS AND OBLIGATIONS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL WILLIAM HAMILTON**

Service Address: **TOFTS LITTLEBURY GREEN
SAFFRON WALDON
ESSEX
UNITED KINGDOM
CB11 4XB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1941**

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 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: **MR MARTIN RICHARD HAMILTON**

Service Address: **6 BEECH HILL ROAD
SPENCERS WOOD
BERKSHIRE
UNITED KINGDOM
RG7 1HL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1969**

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 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: **MISS VALERIE STAINTHORPE**

Service Address: **GRANGE FARM COWESBY
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 2JL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1967**

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 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