

Confirmation Statement

Company Name: SISTINE PROPERTIES (LEEDS) LIMITED

Company Number: 06376318

Received for filing in Electronic Format on the: 28/10/2016

X5IKOHOV

Company Name: SISTINE PROPERTIES (LEEDS) LIMITED

Company Number: 06376318

Confirmation 19/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

ONE VOTE PER SHARE(B) RIGHT TO DIVIDENDS(C) RIGHTTO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

Class of Shares: B Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

ONE VOTE PER SHARE(B) RIGHT TO DIVIDENDS(C) RIGHTTO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal 4

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

30/06/2016

Name: SISTINE PROPERTIES (THETFORD) LIMITED

Registered or Principal

FACEBY MANOR CARLTON-IN-CLEVELAND

Office Address: MIDDLESBROUGH

ENGLAND TS9 7DP

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 06697722

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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

06376318

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: