



Confirmation Statement

Company Name: **SECURED ESTATES 1 LIMITED**

Company Number: **06381884**



X5HK4WV5

Received for filing in Electronic Format on the: **14/10/2016**

Company Name: **SECURED ESTATES 1 LIMITED**

Company Number: **06381884**

Confirmation Statement date: **26/09/2016**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RINA HERSZAFT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOSEPH HERSZAFT**

Service Address: **LANGE LEEM STRAAT 194  
ANTWERP  
BELGIUM  
2018**

Country/State Usually  
Resident: **BELGIUM**

Date of Birth: **\*\*/08/1966**

Nationality: **BELGIUM**

### Nature of control

The person holds, directly or indirectly, 75% or more 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