

### **Confirmation Statement**

Company Name: MENDIP PROPERTY MANAGEMENT LIMITED

Company Number: 06405694

Received for filing in Electronic Format on the: 24/10/2016

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Company Name: MENDIP PROPERTY MANAGEMENT LIMITED

Company Number: 06405694

Confirmation **22/10/2016** 

Statement date:

Sic Codes: **68320** 

Principal activity Management of real estate on a fee or contract basis

description:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

GBP1 Aggregate nominal value: 100

**SHARES** 

Currency: GBP

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

### **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: 50 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JASON VIRJEE

Shareholding 2: 50 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SARA VIRJEE

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: JASON JAMES VIRJEE

Service Address: TALLFORD HOUSE 38 WALLISCOTE ROAD

**WESTON-SUPER-MARE** 

**SOMERSET** 

**UNITED KINGDOM** 

**BS23 1LP** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/01/1971

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: SARA AUDREY VIRJEE

Service Address: HILL FARM NAISH LANE

**BARROW GURNEY** 

**BRISTOL** 

UNITED KINGDOM

**BS48 3SS** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/12/1947

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**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor