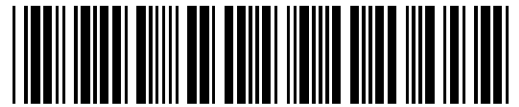




Confirmation Statement

Company Name: **PROLAC PROPERTY LIMITED**

Company Number: **06714259**



Received for filing in Electronic Format on the: **05/10/2016**

X5GZ1QTD

Company Name: **PROLAC PROPERTY LIMITED**

Company Number: **06714259**

Confirmation **02/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD ?1	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THIS ARTICLE ANY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE. WHERE NO RESIDENT EXISTS IN RESPECT OF ANY RESIDENCE THOSE MEMBERS WHO WERE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY OR WHO WERE ADMITTED TO MEMBERSHIP IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 4 SHALL JOINTLY HAVE ONE VOTE IN RESPECT OF EACH SUCH RESIDENCE IN ADDITION TO THEIR OWN VOTES AS MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **02/10/2016**
registrable:

Name: **MS MAXINE NICOLA WILLIAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1980**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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