



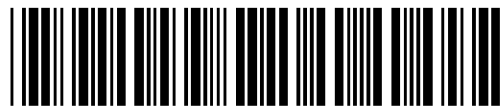
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHARLES WARNER (PROPERTIES) LIMITED**

Company Number: **06926493**



Received for filing in Electronic Format on the: **12/06/2017**

X68GF6JD

Company Name: **CHARLES WARNER (PROPERTIES) LIMITED**

Company Number: **06926493**

Confirmation **06/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ORDINARY SHARES OF £1.00 EACH			

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 of becoming a registrable RLE: **06/04/2016**

Name: **CW LINCOLN LTD**

Registered or Principal Office Address: **C/O CHARLES WARNER LTD OUTER CIRCLE ROAD
LINCOLN
LINCS
ENGLAND
LN2 4LD**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **06926478**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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