



Confirmation Statement

Company Name: **MERLIN DANESMOUNT (COBHAM) LIMITED**

Company Number: **06962529**



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Company Name: **MERLIN DANESMOUNT (COBHAM) LIMITED**

Company Number: **06962529**

Confirmation **15/07/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS.ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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 shares held as at the date of this confirmation statement**
Name: **MR COLIN RODERICK BANYARD**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MERLIN INTERNATIONAL PROPERTIES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR COLIN RODERICK BANYARD**

Service Address: **SHOREYS MOON HALL ROAD
EWHURST
CRANLEIGH
SURREY
GU6 7NP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1952**

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

Name: **MERLIN INTERNATIONAL PROPERTIES LIMITED (A)**

Registered or Principal Office Address: **14A ANYARDS ROAD
COBHAM
SURREY
KT11 2JZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **03138144**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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