



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TORQUAY WATERSIDE DEVELOPMENTS LIMITED**

Company Number: **07033270**



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Company Name: **TORQUAY WATERSIDE DEVELOPMENTS LIMITED**

Company Number: **07033270**

Confirmation **29/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	MDL	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EVERY SHAREHOLDER PRESENT IN PERSON/BY PROXY IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS, AND ON A POLL TO ONE VOTE PER SHARE. ALL SHARES IN THE COMPANY'S CAPITAL RANK EQUALLY FOR DIVIDENDS, AND DIVIDENDS ARE TO BE PAID ACCORDING TO THE AMMOUNTS PAID UP ON SHARES. THERE ARE NO SPECIFIC RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. THE MDL SHARES ARE NOT TO BE REDEEMED, NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	NJG	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EVERY SHAREHOLDER PRESENT IN PERSON/BY PROXY IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS, AND ON A POLL TO ONE VOTE PER SHARE. ALL SHARES IN THE COMPANY'S CAPITAL RANK EQUALLY FOR DIVIDENDS, AND DIVIDENDS ARE TO BE PAID ACCORDING TO THE AMMOUNTS PAID UP ON SHARES. THERE ARE NO SPECIFIC RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. THE NJG SHARES ARE NOT TO BE REDEEMED, NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 MDL SHARES shares held as at the date of this confirmation statement**

Name: **MDL DEVELOPMENTS LIMITED**

Shareholding 2: **1 NJG SHARES shares held as at the date of this confirmation statement**

Name: **NICHOLAS JAMES GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MDL DEVELOPMENTS LIMITED**

Registered or Principal Office Address: **OUTLOOK HOUSE SCHOOL LANE
HAMBLE
SOUTHAMPTON
ENGLAND
SO31 4NB**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **ENGLISH**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **01556329**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.

Notification Details

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

Name: **NICOLAS JAMES GROUP LIMITED**

Registered or Principal Office Address: **FLAT 5 6 UPPER JOHN STREET
LONDON
ENGLAND
W1F 9HB**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **ENGLISH**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **4973721**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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