Companies House

CS01(ef)

Confirmation Statement

Company Name: **CASTLEREACH ESTATE AGENTS LIMITED**
Company Number: **07166682**

X60V3YCQ

Received for filing in Electronic Format on the:**23/02/2017**

Company Name: **CASTLEREACH ESTATE AGENTS LIMITED**

Company Number: **07166682**

Confirmation Statement date: **23/02/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY £1 SHARES**	Number allotted	**20**
		Aggregate nominal value:	**20**
Currency:	**GBP**		

Prescribed particulars

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY. THEY HAVE DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**20**
		Total aggregate nominal value:	**20**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR. BRETT MARTIN ALEGRE-WOOD**
Service Address:	C/O BANK HOUSE 81 ST JUDES ROAD ENGLEFIELD GREEN SURREY ENGLAND TW200DF
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/03/1973**
Nationality:	**BRITISH**

Nature of control

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

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**YPC GROUP HOLDINGS LIMITED**
Registered or Principal Office Address:	BANK HOUSE 81 ST JUDES ROAD ENGLEFIELD GREEN SURREY ENGLAND TW20 0DF
Legal Form:	**COMPANY**
Governing Law:	**UNITED KINGDOM**
Register:	**UNITED KINGDOM**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**06857312**

Nature of control

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, 75% or more of the voting rights in the company.

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