



Confirmation Statement

Company Name: **CIRCE DEVELOPMENT LIMITED**

Company Number: **07564833**



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X634N0BM

Company Name: **CIRCE DEVELOPMENT LIMITED**

Company Number: **07564833**

Confirmation **15/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUTH BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AMANDA JANE MANTON**

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM TONG
LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

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

Date of Birth: ****/10/1962**

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

Name: **MR FOX MERLIN PARKER**

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM TONG
LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1998**

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

Name: **NICHOLAS ANDREW PARKER**

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM TONG
LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

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

Date of Birth: ****/11/1960**

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.

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