



Confirmation Statement

Company Name: **SHERTOWN LIMITED**

Company Number: **07797497**



Received for filing in Electronic Format on the: **24/11/2016**

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Company Name: **SHERTOWN LIMITED**

Company Number: **07797497**

Confirmation **05/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	2000
		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: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERS BENEDICT ADAM**

Shareholding 2: **25000 transferred on 2016-04-21**

25000 transferred on 2016-04-21

0 ORDINARY shares held as at the date of this confirmation statement

Name: **NICHOLAS MARTIN HOUSE**

Shareholding 3: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID PHELPS**

Shareholding 4: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMMONS GAINSFORD NOMINEES LIMITED**

Shareholding 5: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMMONS GAINSFORD NOMINEES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PIERS BENEDICT ADAM**

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

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

Date of Birth: ****/03/1964**

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 DAVID SIMON PHELPS**

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

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

Date of Birth: ****/06/1965**

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