



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **17 CROMER ROAD (FREEHOLD) LIMITED**

Company Number: **07885315**



Received for filing in Electronic Format on the: **28/12/2016**

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Company Name: **17 CROMER ROAD (FREEHOLD) LIMITED**

Company Number: **07885315**

Confirmation **16/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>900</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>900</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS ( ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION ( INCLUDING ON WINDING UP) ( SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>900</b>
		Total aggregate nominal value:	<b>900</b>
		Total aggregate amount unpaid:	<b>900</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **300 ORD shares held as at the date of this confirmation statement**  
Name: **LESLEY CAROLE PARKS**

Shareholding 2: **300 ORD shares held as at the date of this confirmation statement**  
Name: **FANE WILLIAM HENRY CUMMININGS**

Shareholding 3: **300 transferred on 2016-03-31**  
**0 ORD shares held as at the date of this confirmation statement**  
Name: **GARY KEITH YOUNG**

Shareholding 4: **300 ORD shares held as at the date of this confirmation statement**  
Name: **SANDIP DHILLON**  
**SANDEEP DHILLON**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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