



Confirmation Statement

Company Name: **RAVENSBROOK PROPERTIES LIMITED**

Company Number: **07922370**



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Company Name: **RAVENSBROOK PROPERTIES LIMITED**

Company Number: **07922370**

Confirmation **24/01/2017**

Statement date:

Sic Codes: **41100**

Principal activity **Development of building projects**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEF</b>	Number allotted	<b>200000</b>
	<b>ORD</b>	Aggregate nominal value:	<b>20000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS. ENTITLED ONLY TO DIVIDENDS WHEN DECLARED IN EXCESS OF £150,000 PER ANNUM. ENTITLED ON RETURN OF CAPITAL TO ANY EXCESS OVER £2.5 MILLION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>190000</b>
	<b>A</b>	Aggregate nominal value:	<b>171000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1 VOTE PER SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>B</b>	Aggregate nominal value:	<b>9000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1 VOTE PER SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>400000</b>
		Total aggregate nominal value:	<b>200000</b>
		Total aggregate amount unpaid:	<b>0</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: **100000 DEF ORD shares held as at the date of this confirmation statement**

Name: **MR GUY PRYOR JERVIS**

Shareholding 2: **100000 DEF ORD shares held as at the date of this confirmation statement**

Name: **DR TIMOTHY TRISTRAM JERVIS**

Shareholding 3: **190000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR STUART PRYOR JERVIS**

Shareholding 4: **10000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS JEAN CONSTANCE JERVIS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STUART PRYOR JERVIS**

Service Address: **RAVENSBROOK MAIN ROAD  
BETLEY  
CREWE  
CHESIRE  
CW3 9BH**

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

Date of Birth: **\*\*/09/1941**

Nationality: **BRITISH**

### Nature of control

The person 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