



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Scarborough House Properties Limited**

Company Number: **08179394**



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Company Name: **Scarborough House Properties Limited**

Company Number: **08179394**

Confirmation **14/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
	A 1 GBP	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	95
	1 GBP	Aggregate nominal value:	95
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **5 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS PATRICIA VERA CROSBY**

Shareholding 2: **95 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **THOMAS NOCK MARTIN LTD AS TRUSTEE OF THE SCARBOROUGH HOUSE PROPERTIES LTD EMPLOYEE OWNERSHIP TRUST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THOMAS NOCK MARTIN LIMITED**

Registered or Principal Office Address: **5 HAGLEY COURT SOUTH THE WATERFRONT
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03128652**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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