



Confirmation Statement

Company Name: **P G P PROPERTIES LIMITED**

Company Number: **08211308**



Received for filing in Electronic Format on the: **28/09/2016**

X5GGLHGJ

Company Name: **P G P PROPERTIES LIMITED**

Company Number: **08211308**

Confirmation **12/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR LEE AARON GENT**

Service Address: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB**

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

Date of Birth: ****/03/1965**

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.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR ROBERT JAMES PLIMBLEY**

Service Address: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1966**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR LEE AARON GENT

Date of Birth: **/03/1965

New Details

Date of Change: 01/07/2016

New Service Address: LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB

Details Prior to Change

Name: MR ROBERT JAMES PLIMBLEY

Date of Birth: **/08/1966

New Details

Date of Change: 01/07/2016

New Service Address: LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB

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