



Confirmation Statement

Company Name: **Prosperity Mortgages Limited**

Company Number: **08300229**



X5JAUGLE

Received for filing in Electronic Format on the: **08/11/2016**

Company Name: **Prosperity Mortgages Limited**

Company Number: **08300229**

Confirmation **01/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL AND EQUAL RIGHTS IN ALL RESPECTS EXCEPT THAT THE DIRECTORS MAY PAY OR PROPOSE A DIVIDEND ON ONE CLASS OF SHARE WITHOUT ANY OBLIGATION TO PAY OR PROPOSE A DIVIDEND ON THE OTHER CLASS

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

Prescribed particulars

FULL AND EQUAL RIGHTS IN ALL RESPECTS EXCEPT THAT THE DIRECTORS MAY PAY OR PROPOSE A DIVIDEND ON ONE CLASS OF SHARE WITHOUT ANY OBLIGATION TO PAY OR PROPOSE A DIVIDEND ON THE OTHER CLASS

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 **06/04/2016**
registrable:

Name: **MR MARK LEONARD NEWMAN**

Service Address: **13 HURSLEY ROAD CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 2FW**

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

Date of Birth: ****/08/1973**

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 JASPER IDDO DE ZOETEN**

Service Address: **13 HURSLEY ROAD CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 2FW**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/04/1971**

Nationality: **DUTCH**

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