

Confirmation Statement

Company Name: 6 Upper Lewes Road Freehold Limited

Company Number: 08370296

Received for filing in Electronic Format on the: 01/02/2017



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Company Name: 6 Upper Lewes Road Freehold Limited

Company Number: 08370296

Confirmation 22/01/2017

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	3			
		Total aggregate nominal	3			
		value:				
		Total aggregate amount	0			
		unpaid:				

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARY DOBBIN

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

Name: **JOANNE REGINA FLEMING**

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID SAXBY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MARY DOBBIN

Service address recorded as Company's registered office

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/07/1965

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.

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: MS JOANNE FLEMING

Service Address: FLAT 3, 6 UPPER LEWES ROAD

BRIGHTON SUSSEX

UNITED KINGDOM

BN2 3FJ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1970

Nationality: IRISH

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 DAVID SAXBY

Service Address: SECOND FLOOR 5 CLIFTON MEWS

CLIFTON HILL BRIGHTON

UNITED KINGDOM

BN1 3HR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1944

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor