

Confirmation Statement

Company Name: A B Emery Estates Limited

Company Number: 08432981

X61ORNT

Received for filing in Electronic Format on the: 08/03/2017

Company Name: A B Emery Estates Limited

Company Number: 08432981

Confirmation 06/03/2017

Statement date:

Sic Codes: **68209**

Principal activity Other letting and operating of own or leased real estate

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

1 GBP Aggregate nominal value: **100**

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

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: 6 transferred on 2016-04-01

34 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: BRIDGET JANE EMERY

Shareholding 2: 32 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: CATHERINE ANNE EMERY

Shareholding 3: 6 transferred on 2016-04-01

34 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: CHARLES ANDREW EMERY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: CHARLES ANDREW EMERY

Service Address: MILL VIEW CHURCH LANE WHITE RODING

DUNMOW

ESSEX

UNITED KINGDOM

CM6 1RL

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1953

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: BRIDGET JANE EMERY

Service Address: MILL VIEW CHURCH LANE WHITE RODING

DUNMOW ESSEX

UNITED KINGDOM

CM6 1RL

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1955

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: CATHERINE ANNE EMERY

Service Address: MILL VIEW CHURCH LANE WHITE RODING

DUNMOW ESSEX

UNITED KINGDOM

CM6 1RL

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1991

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