



Confirmation Statement

Company Name: **15 GREENWOOD PARK LIMITED**

Company Number: **08486522**



X65ONESG

Received for filing in Electronic Format on the: **03/05/2017**

Company Name: **15 GREENWOOD PARK LIMITED**

Company Number: **08486522**

Confirmation **12/04/2017**

Statement date:

Sic Codes: **96090**

Principal activity **Other service activities n.e.c.**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>199</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>199</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>PARTICIPATING</b>	Number allotted	<b>290229</b>
	<b>A</b>	Aggregate nominal value:	<b>290229</b>
	<b>PREFERENCE</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE ENTITLED TO THE DIVIDEND OF 9.5% PLUS THE RATE OF 12 MONTH LIBOR (AT THE ISSUE DATE AND THEN ON EACH SUBSEQUENT 31 DECEMBER) REDUCED PROPORTIONATELY FOR SHARES IN ISSUE FOR LESS THAN 12 MONTHS, PAYABLE ON 31 DECEMBER EACH YEAR CALCULATED WITH EFFECT FROM THE DATE THE ORIGINAL LOAN AMOUNTS WERE RECEIVED. A SPECIAL DIVIDEND (WHICH SHALL BE THE TOTAL AMOUNT PAYABLE FOR ALL SHARES OF THIS CLASS) OF GBP253,400 PAYABLE ON SUCCESSFUL COMPLETION OF THE PROPERTY DEVELOPMENT THAT THE COMPANY PROPOSES TO UNDERTAKE. THE DIRECTORS MAY, AT THEIR DISCRETION, DECIDE NOT TO PAY PART OR ALL OF THE DIVIDENDS DUE, AND ANY SUCH DIVIDENDS ACCUMULATE AND ARE A CONTINUING OBLIGATION OF THE COMPANY. THE SHARES SHALL BE REPAYED ON A WINDING UP IN PRIORITY TO ANY OTHER PAYMENTS IN RESPECT OF THE ORDINARY SHARES AND PARTICIPATING B SHARES. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY FOR THE NOMINAL VALUE PLUS ANY ACCUMULATED UNPAID DIVIDENDS PLUS THE SPECIAL DIVIDEND PLUS ANY DIVIDEND ACCRUED TO THE DATE OF REDEMPTION**

<b>Class of Shares:</b>	<b>PARTICIPATING</b>	Number allotted	<b>267000</b>
	<b>B</b>	Aggregate nominal value:	<b>267000</b>
	<b>PREFERENCE</b>		
	<b>SHARES</b>		

Currency: **GBP**

THE SHARES ARE ENTITLED TO DIVIDEND OF 24.5% PLUS THE RATE OF 12 MONTH LIBOR (AT THE ISSUE DATE AND THEN ON EACH SUBSEQUENT 31 DECEMBER) REDUCED PROPORTIONATELY FOR SHARES IN ISSUE FOR LESS THAN 12 MONTHS, PAYABLE ON 31 DECEMBER EACH YEAR CALCULATED WITH EFFECT FROM THE DATE THE ORIGINAL LOAN AMOUNTS WERE RECEIVED. THE DIRECTORS MAY, AT THEIR DISCRETION, DECIDE NOT TO PAY PART OR ALL OF THE DIVIDENDS DUE, AND ANY SUCH DIVIDENDS ACCUMULATE AND ARE A CONTINUING OBLIGATION OF THE COMPANY. THE SHARES SHALL BE REPAID ON A WINDING UP IN PRIORITY TO ANY OTHER PAYMENTS IN RESPECT OF THE ORDINARY SHARES. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY FOR THE NOMINAL VALUE PLUS ANY ACCUMULATED AND UNPAID DIVIDENDS ACCRUED TO THE DATE OF REDEMPTION

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>557428</b>
		Total aggregate nominal value:	<b>557428</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>51 transferred on 2016-09-26</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>NADER FARAHATI</b>
Shareholding 2:	<b>33 transferred on 2016-09-26</b>
Name:	<b>16 transferred on 2016-09-26</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>PARISA ETTEHADI</b>
Shareholding 3:	<b>133 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WISSAM FARAH</b>
Shareholding 4:	<b>66 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH ANDREW ADRIAN PERERA</b>
Shareholding 5:	<b>290229 PARTICIPATING A PREFERENCE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NADER FARAHATI</b>
Shareholding 6:	<b>200000 PARTICIPATING B PREFERENCE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WISSAM FARAH</b>
Shareholding 7:	<b>67000 PARTICIPATING B PREFERENCE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH ANDREW ADRIAN PERERA</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **26/09/2016**  
registrable:

Name: **MR WISSAM FARAH**

Service Address: **14 LAKEVIEW COURT 418 WIMBLEDON PARK ROAD  
LONDON  
UNITED KINGDOM  
SW19 6PP**

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

Date of Birth: **\*\*/12/1973**

Nationality: **FRENCH**

### 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 **26/09/2016**  
registrable:

Name: **NADER FARAHATI**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/11/1963**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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