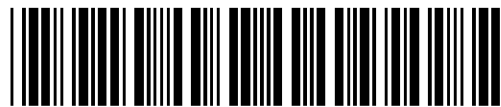




Confirmation Statement

Company Name: **South-Wight Properties Ltd**

Company Number: **08741181**



X5J0J68Y

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **South-Wight Properties Ltd**

Company Number: **08741181**

Confirmation **21/10/2016**

Statement date:

Sic Codes: **68310**

Principal activity **Real estate agencies**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120
Currency:	GBP	Aggregate nominal value:	120

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND RANKS PARI PASSU, ONE WITH THE OTHER, AS REGARDS ENTITLEMENTS TO PARTICIPATE IN DIVIDENDS AND ANY OTHER DISTRIBUTION, INCLUDING DISTRIBUTIONS ON A WINDING UP, AND IN ALL RESPECTS IS TREATED EQUALLY. THERE ARE NO SPECIAL RIGHTS. THE ARTICLES OF ASSOCIATION PERMIT THE COMPANY TO REDEEM THE SHARES BUT DO NOT SPECIFY ANY PARTICULAR TERMS. THE FULL RIGHTS ATTACHING TO THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION WHICH ADOPT THE RELEVANT PARTS OF TABLE A.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS SALLY JANE WILTSHIRE**

Service Address: **LOWFIELD LODGE KEMMING ROAD
WHITWELL
ISLE OF WIGHT
UNITED KINGDOM
PO38 2QX**

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

Date of Birth: ****/02/1968**

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 NICHOLAS RICHARD PATRICK JULIAN**

Service Address: **LOWFIELD LODGE KEMMING ROAD
WHITWELL
ISLE OF WIGHT
UNITED KINGDOM
PO38 2QX**

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

Date of Birth: ****/02/1965**

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.

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