



Confirmation Statement

Company Name: **88 Estate Agency Limited**

Company Number: **08754018**



X63NCZ3B

Received for filing in Electronic Format on the: **04/04/2017**

Company Name: **88 Estate Agency Limited**

Company Number: **08754018**

Confirmation **24/02/2017**

Statement date:

Sic Codes: **68310**

Principal activity **Real estate agencies**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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:	45 transferred on 2016-06-17
Name:	0 ORDINARY shares held as at the date of this confirmation statement MELIHA CICEKLI
Shareholding 2:	55 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAN SHANLAI LIEW
Shareholding 3:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	ALI ONGAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MS SHAN SHANLAI LIEW**

Service Address: **108 JUNCTION ROAD
LONDON
UNITED KINGDOM
N19 5LB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1972**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR ALI ONGAN**

Service Address: **20 TEAL CLOSE
ENFIELD
MIDDLESEX
ENGLAND
EN3 5TL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1986**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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