



Confirmation Statement

Company Name: **SATCHELLS ESTATE AGENTS LIMITED**

Company Number: **09185978**



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X5G3963U

Company Name: **SATCHELLS ESTATE AGENTS LIMITED**

Company Number: **09185978**

Confirmation **21/08/2016**

Statement date:

Sic Codes: **68310**

Principal activity **Real estate agencies**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16</b>
	<b>A</b>	Aggregate nominal value:	<b>16</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16</b>
	<b>B</b>	Aggregate nominal value:	<b>16</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>34</b>
	<b>C</b>	Aggregate nominal value:	<b>34</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>34</b>
	<b>D</b>	Aggregate nominal value:	<b>34</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DEREK HILDITCH**

Service Address: **6 BUTTERCUP MEAD  
BIGGLESWADE  
BEDFORDSHIRE  
ENGLAND  
SG18 8TT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1969**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MRS HEATHER HILDITCH**

Service Address: **37 HITCHIN ROAD UPPER CALDECOTE  
BIGGLESWADE  
BEDFORDSHIRE  
UNITED KINGDOM  
SG18 9BU**

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

Date of Birth: **\*\*/04/1946**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MR JOHN HILDITCH**

Service Address: **37 HITCHIN ROAD UPPER CALDECOTE  
BIGGLESWADE  
BEDFORDSHIRE  
UNITED KINGDOM  
SG18 9BU**

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

Date of Birth: **\*\*/06/1945**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MR ALAN DAVID HILDITCH**

Service Address: **4 FIELDFARE  
SANDY  
BEDFORDSHIRE  
ENGLAND  
SG19 2UZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1968**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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