



Confirmation Statement

Company Name: **1,2 & 4 Bookbinders Court (Freehold) Limited**

Company Number: **09319007**



Received for filing in Electronic Format on the: **31/03/2017**

X63CUKFK

Company Name: **1,2 & 4 Bookbinders Court (Freehold) Limited**

Company Number: **09319007**

Confirmation **31/03/2017**

Statement date:

Sic Codes: **98000**

Principal activity  
description: **Residents property management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATE PRENDERGAST**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL COONES**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOMAS WALLIN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DR PAUL COONES**

Service Address: **4 BOOKBINDERS COURT ST. THOMAS STREET  
OXFORD  
UNITED KINGDOM  
OX1 1HQ**

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

Date of Birth: **\*\*/07/1955**

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.

## Notification Details

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

Name: **DR KATE PRENDERGAST**

Service Address: **2 BOOKBINDERS COURT ST. THOMAS STREET ST  
THOMAS STREET  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX1 1HQ**

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

Date of Birth: **\*\*/08/1965**

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.

## Notification Details

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

Name: **MR TOMAS WALLIN**

Service Address: **1 BOOKBINDERS COURT ST. THOMAS STREET  
OXFORD  
UNITED KINGDOM  
OX1 1HQ**

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

Date of Birth: **\*\*/05/1952**

Nationality: **SWEDISH**

## Nature of control

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