



Confirmation Statement

Company Name: **12 PROPERTY FE LIMITED**

Company Number: **09351326**



Received for filing in Electronic Format on the: **22/12/2016**

X5MDCZN4

Company Name: **12 PROPERTY FE LIMITED**

Company Number: **09351326**

Confirmation **11/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES HAVE NO RIGHT TO VOTE. THEY DO HAVE A RIGHT TO PARTICIPATE IN INCOME AND ON A RETURN OF CAPITAL ONLY BY RESOLUTION OF THE HOLDERS OF THE A SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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:	60 A ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	BELLEFLOWER OVERSEAS LIMITED
Shareholding 2:	16 A ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	LORD HARRY DALMENY
Shareholding 3:	10 B ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER PEET
Shareholding 4:	16 A ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	PRAGUE PROPERTY HOLDING (BVI) LTD
Shareholding 5:	8 A ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	REGENT INTERNATIONAL MANAGEMENT
Shareholding 6:	16 transferred on 2016-02-26 0 A ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	WESTCHESTER CAPITAL LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES LEWIS WOOLF**

Service Address: **22 ORMONDE GATE
LONDON
UNITED KINGDOM
SW3 4EX**

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

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Nature of control

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