

#### **Confirmation Statement**

Company Name: 1 Savile Terrace Halifax Freehold Limited

Company Number: 09541048

Received for filing in Electronic Format on the: 25/05/2017

X676OP8C

Company Name: 1 Savile Terrace Halifax Freehold Limited

Company Number: 09541048

Confirmation 14/04/2017

Statement date:

Sic Codes: 68100

68209

Principal activity Buying and selling of own real estate

description: Other letting and operating of own or leased real estate

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 7

GBP1 Aggregate nominal value: 7

**SHARES** 

Currency: GBP

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	7			
		Total aggregate nominal	7			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **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: 7 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SIMON WYNDHAM HOPE ZUTSHI

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 19/04/2016

registrable:

Name: MR SIMON WYNDHAM HOPE ZUTSHI

Service Address: BASEPOINT BUSINESS CENTRE ANDERSONS ROAD

**SOUTHAMPTON** 

**HAMPSHIRE** 

**UNITED KINGDOM** 

SO14 5FE

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/08/1971

Nationality: ENGLISH

#### **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor