



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WOBURN STRATEGIC PROPERTIES LIMITED**

Company Number: **09670464**



Received for filing in Electronic Format on the: **02/08/2016**

X5CJD283

Company Name: **WOBURN STRATEGIC PROPERTIES LIMITED**

Company Number: **09670464**

Confirmation **02/07/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2016-04-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement CLIFFORD CHANCE NOMINEES LIMITED
Shareholding 2:	1 transferred on 2016-04-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement CLIFFORD CHANCE SECRETARIES LIMITED
Shareholding 3:	47 ORDINARY shares held as at the date of this confirmation statement
Name:	D PHILLIPS PROPERTIES LIMITED
Shareholding 4:	47 ORDINARY shares held as at the date of this confirmation statement
Name:	M BOYES PROPERTIES LIMITED
Shareholding 5:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL EDWARDS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **15/04/2016**

Name: **M BOYES PROPERTIES LIMITED**

Registered or Principal Office Address: **NEW BARN FARM LINDSELL
DUNMOW
ESSEX
ENGLAND
CM6 3QH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04930298**

Nature of control

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

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

Notification Details

Date of becoming a registrable RLE: **15/04/2016**

Name: **D PHILLIPS PROPERTIES LIMITED**

Registered or Principal Office Address: **24 SANDY LANE
WOBURN SANDS
MILTON KEYNES
ENGLAND
MK17 8TT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04944330**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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