



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **P CAR PROPERTIES LIMITED**

Company Number: **09847905**



X5J0GVCC

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **P CAR PROPERTIES LIMITED**

Company Number: **09847905**

Confirmation **28/10/2016**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	500
	A	Aggregate nominal value:	500

Currency: **GBP**

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.

Class of Shares:	ORDINARY-	Number allotted	500
	B	Aggregate nominal value:	500

Currency: **GBP**

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:	1000
		Total aggregate nominal value:	1000
		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.

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

Shareholding 1:	1 transferred on 2015-10-29
Name:	0 ORDINARY shares held as at the date of this confirmation statement QA NOMINEES LIMITED
Shareholding 2:	500 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PEARS PROPERTY VENTURES LIMITED
Shareholding 3:	500 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MEDWAY PROPERTY DEVELOPMENTS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MEDWAY PROPERTY DEVELOPMENTS LIMITED**

Registered or Principal Office Address: **PO Box 1295
20 STATION ROAD
GERRARDS CROSS
ENGLAND
SL9 8EL**

Legal Form: **CORPORATE**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09853530**

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: **06/04/2016**

Name: **PEARS PROPERTY VENTURES LIMITED**

Registered or Principal Office Address: **GROUND FLOOR 30 CITY ROAD
LONDON
ENGLAND
EC1Y 2AB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **9740570**

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