



Confirmation Statement

Company Name: **COPLAN ESTATES (SIDCUP HOLDINGS) LTD**

Company Number: **09865387**



Received for filing in Electronic Format on the: **15/11/2016**

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Company Name: **COPLAN ESTATES (SIDCUP HOLDINGS) LTD**

Company Number: **09865387**

Confirmation **09/11/2016**

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
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

1. ALL SHARES HAVE FULL VOTING RIGHTS; 2. ALL SHARES ARE EQUALLY ENTITLED TO DIVIDENDS; 3. ON WINDING UP ALL SHARES ARE EQUAL; 4. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		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:	130 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN ANDREW RICHARD MCQUESTON
Shareholding 2:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MELLOR
Shareholding 3:	130 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS SEAN DOYLE
Shareholding 4:	130 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DAVID STANLEY
Shareholding 5:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY COLIN GOODE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/11/2016**
registrable:

Name: **MR COLIN ANDREW RICHARD MCQUESTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1970**

Nationality: **IRISH**

Nature of control

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

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

Notification Details

Date that person became **09/11/2016**
registrable:

Name: **MR PAUL DAVID STANLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

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.

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

Notification Details

Date that person became **09/11/2016**
registrable:

Name: **MR NICHOLAS SEAN DOYLE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1962**

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.

The person 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