



Confirmation Statement

Company Name: **Binbury Park Estates Limited**

Company Number: **09959194**



X5YDVFE3

Received for filing in Electronic Format on the: **18/01/2017**

Company Name: **Binbury Park Estates Limited**

Company Number: **09959194**

Confirmation **18/01/2017**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	10
		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: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **FARIS MICHAEL MCKINNON**

Shareholding 2: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAKAN MCKINNON**

Shareholding 3: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WILLIAM QUINN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RAKAN MCKINNON**

Service Address: **3RD FLOOR 47 MARYLEBONE LANE
LONDON
ENGLAND
W1U 2NT**

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

Date of Birth: ****/09/1978**

Nationality: **BRITISH**

Nature of control

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