



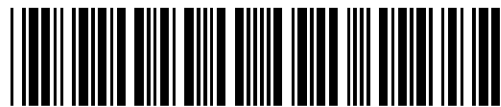
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MULBERRY PROPERTY DEVELOPMENTS (HGP) LIMITED**

Company Number: **10145659**



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Company Name: **MULBERRY PROPERTY DEVELOPMENTS (HGP) LIMITED**

Company Number: **10145659**

Confirmation **24/04/2017**

Statement date:

Sic Codes: **68100**

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

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>24</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>24</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**TO APPOINT THE CHAIRMAN UNLESS THERE IS AN EVENT OF DEFAULT. TO APPOINT 4 DIRECTORS. A VARIATION OF CLASS RIGHTS OCCURS IF THERE IS: (I) AN INCREASE, REDUCTION OR ALTERATION OF SHARE CAPITAL, (II)THE GRANT OF AN OPTION TO SUBSCRIBE FOR SHARES, (III)THE ALTERATION OF THE ARTICLES OR THE PASSING OF A SPECIAL RESOLUTION, (IV)A WINDING UP OR ADMINISTRATION, (V) A RESOLUTION PASSED TO APPROVE THE PURCHASE OF ANY OF ITS OWN SHARES.**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>24</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>24</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**TO APPOINT THE CHAIRMAN WHEN THERE IS AN EVENT OF DEFAULT. TO APPOINT 2 DIRECTORS PLUS ONE MORE IF THERE IS AN EVENT OF DEFAULT. A VARIATION OF CLASS RIGHTS OCCURS IF THERE IS: (I) AN INCREASE, REDUCTION OR ALTERATION OF SHARE CAPITAL,**

<b>Class of Shares:</b>	<b>B1</b>	Number allotted	<b>76</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>76</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**TO APPOINT THE CHAIRMAN WHEN THERE IS AN EVENT OF DEFAULT. TO APPOINT 2 DIRECTORS PLUS ONE MORE IF THERE IS AN EVENT OF DEFAULT. A VARIATION OF CLASS RIGHTS OCCURS IF THERE IS: (I) AN INCREASE, REDUCTION OR ALTERATION OF SHARE CAPITAL, (II)THE GRANT OF AN OPTION TO SUBSCRIBE FOR SHARES, (III)THE ALTERATION OF THE ARTICLES OR THE PASSING OF A SPECIAL RESOLUTION, (IV)A WINDING UP OR ADMINISTRATION, (V) A RESOLUTION PASSED TO APPROVE THE PURCHASE OF ANY OF ITS OWN SHARES.**

<b>Class of Shares:</b>	<b>B2</b>	Number allotted	<b>76</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>76</b>

Currency: **GBP**

Prescribed particulars

TO APPOINT THE CHAIRMAN UNLESS THERE IS AN EVENT OF DEFAULT. TO APPOINT 4 DIRECTORS. A VARIATION OF CLASS RIGHTS OCCURS IF THERE IS: (I) AN INCREASE, REDUCTION OR ALTERATION OF SHARE CAPITAL, (II) THE GRANT OF AN OPTION TO SUBSCRIBE FOR SHARES, (III) THE ALTERATION OF THE ARTICLES OR THE PASSING OF A SPECIAL RESOLUTION, (IV) A WINDING UP OR ADMINISTRATION, (V) A RESOLUTION PASSED TO APPROVE THE PURCHASE OF ANY OF ITS OWN SHARES.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 transferred on 2016-04-27</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement HP NOMINEES LIMITED</b>
Shareholding 2:	<b>76 B1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MULBERRY PROPERTY DEVELOPMENTS LIMITED</b>
Shareholding 3:	<b>76 B2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MULBERRY PROPERTY DEVELOPMENTS LIMITED</b>
Shareholding 4:	<b>24 A1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HOUSING GROWTH PARTNERSHIP GP LLP</b>
Shareholding 5:	<b>24 A2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HOUSING GROWTH PARTNERSHIP LP LLP</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE:	11/07/2016
Name:	MULBERRY PROPERTY DEVELOPMENTS LIMITED
Registered or Principal Office Address:	TWIGDEN BARNs CREATON ROAD CREATON NORTHAMPTON ENGLAND NN6 8LU
Legal Form:	LIMITED COMPANY
Governing Law:	COMPANIES ACT 2006

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **Notification Details**

Date of becoming a  
registrable RLE: **11/07/2016**

Name: **HOUSING GROWTH PARTNERSHIP GP LLP**

Registered or Principal  
Office Address: **C/O LLOYDS BANKING GROUP 25 GRESHAM STREET  
LONDON  
ENGLAND  
EC2V 7HN**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

## **Nature of control**

The relevant legal entity 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