



Confirmation Statement

Company Name: **CONISTON PROPERTIES LTD**

Company Number: **10182411**



X66Z6IFE

Received for filing in Electronic Format on the: **22/05/2017**

Company Name: **CONISTON PROPERTIES LTD**

Company Number: **10182411**

Confirmation **15/05/2017**

Statement date:

Sic Codes: **68100**

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

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75
	ORDINARY	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ARUMA WILSON**

Shareholding 2: **75 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WILSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/05/2016**

Name: **MR JAMES WILLIAM WILSON**

Service Address: **36 CATOR ROAD
SYDENHAM
LONDON
UNITED KINGDOM
SE26 5DS**

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

Date of Birth: ****/08/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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