



Confirmation Statement

Company Name: **TALL OAK ESTATES LIMITED**

Company Number: **10633826**



Received for filing in Electronic Format on the: **02/05/2017**

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Company Name: **TALL OAK ESTATES LIMITED**

Company Number: **10633826**

Confirmation **02/05/2017**

Statement date:

Sic Codes: **41100**

**68209**

Principal activity **Development of building projects**

description: **Other letting and operating of own or leased real estate**

## 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: **50 ORD shares held as at the date of this confirmation statement**  
Name: **JOSHUA HAIGH**

Shareholding 2: **30 transferred on 2017-04-28**  
**20 ORD shares held as at the date of this confirmation statement**  
Name: **CARDINAL PROPERTY GROUP LIMITED**

Shareholding 3: **30 ORD shares held as at the date of this confirmation statement**  
Name: **SIMON HAIGH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **28/04/2017**  
registrable:

Name: **MR SIMON HAIGH**

Service Address: **211 HEYFORD PARK, CAMP ROAD  
UPPER HEYFORD  
BICESTER  
OXON  
ENGLAND  
OX25 5HE**

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

Date of Birth: **\*\*/02/1984**

Nationality: **BRITISH**

### Nature of control

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

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.

## **Ceased as PSC**

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Date ceased: **28/04/2017**

Name: **CARDINAL PROPERTY GROUP LIMITED**

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## **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