

Confirmation Statement

Company Name: RETIREMENT PROPERTIES SHADOXHURST LIMITED

Company Number: 10739367

Received for filing in Electronic Format on the: 08/05/2019

X850T58D

Company Name: RETIREMENT PROPERTIES SHADOXHURST LIMITED

Company Number: 10739367

Confirmation 24/04/2019

Statement date:

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 transferred on 2018-10-19

0 ORDINARY A shares held as at the date of this confirmation

statement

Name: ROBERT JAMES LEVER HARLEY

Shareholding 2: 35 transferred on 2018-10-19

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: JOHN PFEIL

Shareholding 3: 15 transferred on 2018-10-19

0 ORDINARY C shares held as at the date of this confirmation

statement

Name: PAUL ALEXANDER MCCREERY

Shareholding 4: 50 ORDINARY A shares held as at the date of this confirmation

statement

Name: FOSTER & PAYNE DEVELOPMENTS LIMITED

Shareholding 5: 35 ORDINARY B shares held as at the date of this confirmation

statement

Name: FOSTER & PAYNE INVESTMENTS LIMITED

Shareholding 6: 15 ORDINARY C shares held as at the date of this confirmation

statement

Name: FOSTER & PAYNE INVESTMENTS LIMITED

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

10739367

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: