



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Esson Properties Limited**

Company Number: **SC041172**



Received for filing in Electronic Format on the: **06/01/2021**

X9VMPWX7

Company Name: **Esson Properties Limited**

Company Number: **SC041172**

Confirmation **06/01/2021**

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:	86 transferred on 2020-11-30 0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	BURNES PAULL (TRUSTEES) LIMITED, HUNTER ALEXANDER ESSON AND JOHN ALAN STRACHAN, AS THE TRUSTEES OF THE JAMES WILLIAM ESSON DISCRETIONARY TRUST
Shareholding 2:	170 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	ESSON HOLDING COMPANY LIMITED
Shareholding 3:	14 transferred on 2020-11-30 0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	HUNTER ALEXANDER ESSON
Shareholding 4:	70 transferred on 2020-11-30 0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	SHELAGH MITCHELL
Shareholding 5:	100 NEW ORDINARY shares held as at the date of this confirmation statement
Name:	ESSON HOLDING COMPANY LIMITED
Shareholding 6:	60 transferred on 2020-11-30 0 NEW ORDINARY shares held as at the date of this confirmation statement
Name:	HUNTER ALEXANDER ESSON
Shareholding 7:	26 transferred on 2020-11-30 0 NEW ORDINARY shares held as at the date of this confirmation statement
Name:	HUNTER ALEXANDER ESSON AND JOHN ALAN STRACHAN AS THE TRUSTEES OF THE ESSON 2017 DISCRETIONARY TRUST
Shareholding 8:	14 transferred on 2020-11-30 0 NEW ORDINARY shares held as at the date of this confirmation statement
Name:	SHELAGH MITCHELL
Shareholding 9:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ESSON HOLDING COMPANY LIMITED

Shareholding 10: **60 transferred on 2020-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HUNTER ALEXANDER ESSON**

Shareholding 11: **40 transferred on 2020-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HUNTER ALEXANDER ESSON AND JOHN ALAN STRACHAN AS THE TRUSTEES OF THE ESSON 2017 DISCRETIONARY TRUST**

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