



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Esson Properties Limited**

Company Number: **SC041172**



Received for filing in Electronic Format on the: **16/01/2019**

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Company Name: **Esson Properties Limited**

Company Number: **SC041172**

Confirmation **06/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	170
	ORDINARY	Aggregate nominal value:	170
Currency:	GBP		
Prescribed particulars			
SHARES HAVE NO VOTING RIGHTS			

Class of Shares:	NEW	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	370
		Total aggregate nominal value:	370
		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:	86 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	BURNESS PAULL (TRUSTEES) LIMITED AND LESLIE SCOTT DALGARNO, QUA TRUSTEES OF THE JAMES WILLIAM ESSON DISCRETIONARY TRUST
Shareholding 2:	14 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	HUNTER ALEXANDER ESSON
Shareholding 3:	70 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	SHELAGH MITCHELL
Shareholding 4:	60 NEW ORDINARY shares held as at the date of this confirmation statement
Name:	HUNTER ALEXANDER ESSON
Shareholding 5:	26 NEW ORDINARY shares held as at the date of this confirmation statement
Name:	HUNTER ESSON AND JOHN STRACHAN AS THE TRUSTEES OF THE ESSON 2017 DISCRETIONARY TRUST
Shareholding 6:	14 NEW ORDINARY shares held as at the date of this confirmation statement
Name:	SHELAGH MITCHELL
Shareholding 7:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	HUNTER ALEXANDER ESSON
Shareholding 8:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	HUNTER ESSON AND JOHN 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