

Confirmation Statement

Company Name: THE PALL MALL PROPERTY COMPANY LIMITED

Company Number: 00043386

Received for filing in Electronic Format on the: 08/06/2017

X684V06G

Company Name: THE PALL MALL PROPERTY COMPANY LIMITED

Company Number: 00043386

Confirmation **08/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 425000

Currency: GBP Aggregate nominal value: 425000

Prescribed particulars

NO VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 425000

Currency: GBP Aggregate nominal value: 4250

Prescribed particulars

1 VOTE PER SHARE

Class of Shares: 5.25% Number allotted 30000

CUMULATIVE Aggregate nominal value: 30000

PREF

Currency: GBP

Prescribed particulars

NN VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 880000

Total aggregate nominal 459250

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/06/2017** registrable:

Name: MR TERENCE MUNDY

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/04/1936

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.

Confirmation Statement

| Commination 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 | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor