



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ELLIS AND SONS THIRD AMALGAMATED PROPERTIES LIMITED**

Company Number: **00354523**



Received for filing in Electronic Format on the: **28/07/2016**

X5C69SDC

Company Name: **ELLIS AND SONS THIRD AMALGAMATED PROPERTIES LIMITED**

Company Number: **00354523**

Confirmation **16/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>34130</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>34130</b> |

Prescribed particulars

**EACH SHARE HAS FULL VOTING RIGHTS, FULL RIGHTS TO DISTRIBUTIONS AND FULL RIGHTS TO CAPITAL**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>34130</b> |
|           |            | Total aggregate nominal value: | <b>34130</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ELLIS & SONS AMALGAMATED PROPERTIES LTD**

Registered or Principal Office Address: **SHALDEN PARK STEADING SHALDEN  
ALTON  
HAMPSHIRE  
ENGLAND  
GU34 4DS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **00354146**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **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