



Confirmation Statement

Company Name: **SPEEN PROPERTY TRUST LIMITED**

Company Number: **00422429**



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Company Name: **SPEEN PROPERTY TRUST LIMITED**

Company Number: **00422429**

Confirmation **15/01/2017**

Statement date:

Sic Codes: **68201**

Principal activity **Renting and operating of Housing Association real estate**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9500</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>9500</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL UNRESTRICTED RIGHTS AS TO VOTING, DISTRIBUTIONS, CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9500</b>
		Total aggregate nominal value:	<b>9500</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **9499 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SALLY JANE PLUMMER**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD FOX LOWE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **THE HON SALLY JANE PLUMMER**

Service Address: **HILLTOP MIDFORD LANE LIMPLEY STOKE  
BATH  
WILTSHIRE  
UNITED KINGDOM  
BA2 7GR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1945**

Nationality: **BRITISH/AUSTRALIAN**

### Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person 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