



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Colguy Properties Limited**

Company Number: **00619625**



X691T99L

Received for filing in Electronic Format on the: **21/06/2017**

Company Name: **Colguy Properties Limited**

Company Number: **00619625**

Confirmation **20/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£1 A	Number allotted	75
	ORDINARY	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE "A" SHARES CONFER THE RIGHT ON A POLL TO TWO VOTES ON EACH SHARE.

Class of Shares:	£1 B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE "B" SHARES CONFER THE RIGHTS ON A POLL TO THREE VOTES ON EACH SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **E. ALEC COLMAN INVESTMENTS LIMITED**

Registered or Principal Office Address: **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
WC2H 8HR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **646747**

Nature of control

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

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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