

### **Confirmation Statement**

Company Name: MONSERRAT COURT LIMITED

Company Number: 00700199

Received for filing in Electronic Format on the: 02/09/2016

Company Name: MONSERRAT COURT LIMITED

Company Number: 00700199

Confirmation 31/07/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 150

A Aggregate nominal value: 75

Currency: GBP

Prescribed particulars

'A' SHARES ARE ENTITLED TO RECEIVE DIVIDENDS, AND CAPITAL DISTRIBUTION ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE. 'A' AND 'B' SHARES HAVE EQUAL VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 50

B Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

'B' SHARES ARE NOT ENTITLED TO RECEIVE DIVIDENDS, ON A CAPITAL DISTRIBUTION THEY HAVE A RIGHT TO A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE. 'A' AND 'B' SHARES HAVE EQUAL VOTING RIGHTS.

| I (Totals) |
|------------|
|            |

Currency: GBP Total number of shares: 200

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: ERIC HARTLEY SENAT

Service Address: YORK HOUSE EMPIRE WAY

WEMBLEY MIDDLESEX

**UNITED KINGDOM** 

HA9 0FQ

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/12/1949

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: LINDA ROCHELLE SENAT

Service Address: YORK HOUSE EMPIRE WAY

WEMBLEY MIDDLESEX

UNITED KINGDOM

HA9 0FQ

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1944

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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