



Confirmation Statement

Company Name: **TUSTIN DEVELOPMENTS LIMITED**

Company Number: **01894292**



X5IFB1YZ

Received for filing in Electronic Format on the: **26/10/2016**

Company Name: **TUSTIN DEVELOPMENTS LIMITED**

Company Number: **01894292**

Confirmation **16/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NEW	Number allotted	6000
	DEFERRED	Aggregate nominal value:	6000
	SHARES		
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE NEW DEFERRED SHARES SO LONG AS ANY ARE IN ISSUE SHALL AS A CLASS HAVE VOTING RIGHTS REPRESENTING A PERCENTAGE OF THE VOTING POWER IN A GENERAL MEETING OF THE COMPANY CALCULATED AS: $(D / 10,600,000) \times 50$ WHERE D IS THE SUM RECEIVED BY THE HOLDERS OF "UK" ORDINARY SHARES AS A CLASS BY WAY OF DIVIDENDS BETWEEN THE DATE OF ADOPTION OF THIS ARTICLE AND THE DATE OF CALCULATION OF VOTING RIGHTS PROVIDED THAT D SHALL NOT EXCEED 10,600,000. SUCH VOTING POWER TO BE CONTROLLED BY THE HOLDERS OF THE NEW DEFERRED SHARES IN THE PROPORTIONS OF THEIR RESPECTIVE HOLDINGS OF ISSUED NEW DEFERRED SHARES.

Class of Shares:	UK A	Number allotted	604
	SHARES	Aggregate nominal value:	604
	1 GBP		

Currency: **GBP**

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of Shares:	UK B	Number allotted	4798
	SHARES	Aggregate nominal value:	4798
	1 GBP		

Currency: **GBP**

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H"

SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of Shares:	UK C	Number allotted	210
	SHARES	Aggregate nominal value:	210
	1 GBP		

Currency: **GBP**

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of Shares:	UK D	Number allotted	240
	SHARES	Aggregate nominal value:	240
	1 GBP		

Currency: **GBP**

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of Shares:	UK E	Number allotted	30
	SHARES	Aggregate nominal value:	30
	1 GBP		

Currency: **GBP**

Prescribed particulars

UFOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of Shares:	UK F	Number allotted	30
	SHARES	Aggregate nominal value:	30
	1 GBP		

Currency: **GBP**

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of Shares:	UK G	Number allotted	30
	SHARES	Aggregate nominal value:	30
	1 GBP		

Currency: **GBP**

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of Shares:	UK H	Number allotted	30
	SHARES	Aggregate nominal value:	30
	1 GBP		

Currency: **GBP**

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of Shares:	UK J	Number allotted	30
	SHARES	Aggregate nominal value:	30
	1 GBP		

Currency: **GBP**

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of Shares:	UK	Number allotted	6000
	ORDINARY	Aggregate nominal value:	6000
	SHARES		
	1 GBP		
Currency:	GBP		

Prescribed particulars

THE "UK" ORDINARY SHARES SO LONG AS ANY ARE IN ISSUE SHALL AS A CLASS HAVE VOTING RIGHTS REPRESENTING A PERCENTAGE OF THE VOTING POWER IN A GENERAL MEETING OF THE COMPANY CALCULATED AS: 50 - V WHERE V IS THE PERCENTAGE OF VOTING POWER CONTROLLED BY THE HOLDERS OF NEW DEFERRED SHARES AS A CLASS AT THAT TIME PROVIDED THAT V SHALL NOT EXCEED 50. SUCH VOTING POWER TO BE CONTROLLED BY THE HOLDERS OF THE "UK" ORDINARY SHARES IN THE PROPORTIONS OF THEIR RESPECTIVE HOLDINGS OF ISSUED "UK" ORDINARY SHARES.

Class of Shares:	US	Number allotted	6000
	ORDINARY	Aggregate nominal value:	6000
	SHARES		
	1 GBP		
Currency:	GBP		

Prescribed particulars

THE "US" ORDINARY SHARES SO LONG AS ANY ARE IN ISSUE SHALL AS A CLASS HAVE VOTING RIGHTS REPRESENTING ONE-HALF OF THE VOTING POWER IN A GENERAL MEETING OF THE COMPANY, SUCH VOTING POWER TO BE CONTROLLED BY THE HOLDERS OF THE "US" ORDINARY SHARES IN THE PROPORTIONS OF THEIR RESPECTIVE HOLDINGS OF ISSUED "US" ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24002
		Total aggregate nominal value:	24002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GHOLAM HOSSEIN GHIASSI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1946**

Nationality: **IRANIAN**

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

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