



Confirmation Statement

Company Name: **GRANGE PROPERTIES (NORTH WEST) LIMITED**

Company Number: **02596125**



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Company Name: **GRANGE PROPERTIES (NORTH WEST) LIMITED**

Company Number: **02596125**

Confirmation **27/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85
	A	Aggregate nominal value:	85
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO VOTE AT MEETINGS (ONE VOTE PER SHARE). THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO INCOME. THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE A RIGHT TO A DISTRIBUTION OF ASSETS UPON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	15
	B	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO VOTE AT MEETINGS (ONE VOTE PER SHARE). THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO INCOME. THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE A RIGHT TO A DISTRIBUTION OF ASSETS UPON WINDING UP.

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

Name: **MR EDWARD BARRY BARNES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1943**

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.

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