



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MERGESITE PROPERTY MANAGEMENT LIMITED**

Company Number: **02693289**



Received for filing in Electronic Format on the: **16/03/2017**

X62BQZ2I

Company Name: **MERGESITE PROPERTY MANAGEMENT LIMITED**

Company Number: **02693289**

Confirmation **03/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Aggregate nominal value:	16

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT TO DIVIDENDS NOR CAPITAL AND THE SHARES ARE NOT LIABLE TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16
		Total aggregate nominal value:	16
		Total aggregate amount unpaid:	0

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement NINA LORRAINE EARLE (53)
Shareholding 2: Name:	1 transferred on 2016-09-21 0 ORDINARY shares held as at the date of this confirmation statement GILLIAN EMMA MELLING (46)
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement RANJEET VIRDEE (41)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL GARY CORNELL (49)
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANET MARGARET IVES (47)
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN JONATHAN BOLDINGER (43)
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JOHN RANKIN (51)
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON HEDGER (45)
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement ABIGAIL BAINBRIDGE (NEE BEARNE) (42)
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement L J HOLLINGSWORTH (54)
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement S C & D E LECOUNT (48)
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement B W ELLIS (39)
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement S M BLUNDELL (44)
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement B W ELLIS (40)

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement M A THEODOSSIADES (50)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement G CUTILLO (52)
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement C P FROMET & H S RIDLEY (46)

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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