



Confirmation Statement

Company Name: **TWITCHEN ESTATES LIMITED**

Company Number: **02928170**



Received for filing in Electronic Format on the: **15/05/2017**

X66H7J48

Company Name: **TWITCHEN ESTATES LIMITED**

Company Number: **02928170**

Confirmation **12/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	60

Prescribed particulars

SHARES CONFER VOTING RIGHTS ON TRACK MAINTENANCE AND OTHER MATTERS CONCERNING UPKEEP OF TRACK.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	60
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR DOUGLAS JAMES CHEKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MRS IRENE BOWLER**

Service Address: **SHAWS FARM HORSELL COMMON
WOKING
ENGLAND
GU21 4XZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR GRAEME MELVILLE DANTON**

Service Address: **YOUNG STROAT FARM HORSELL COMMON
WOKING
ENGLAND
GU21 4YA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MRS JOANNE RUTH DANTON**

Service Address: **YOUNG STROAT FARM HORSELL COMMON
WOKING
ENGLAND
GU21 4YA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR RICHARD TOWERS GROOCKOCK**

Service Address: **WESTPORT HORSELL COMMON
WOKING
ENGLAND
GU21 4YA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR SIMON SMODE**

Service Address: **NORWOOD FARM HORSELL COMMON
WOKING
ENGLAND
GU21 4XZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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