



Confirmation Statement

Company Name: **STANFORD PROPERTY HOLDINGS LIMITED**

Company Number: **02964375**



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Company Name: **STANFORD PROPERTY HOLDINGS LIMITED**

Company Number: **02964375**

Confirmation **02/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15902</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15902</b>

Prescribed particulars

**ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15902</b>
		Total aggregate nominal value:	<b>15902</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RUSSELL ARTHUR HONEY**

Service Address: **THE RAFTERS CANE LANE  
GROVE  
WANTAGE  
ENGLAND  
OX12 0AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1950**

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.

## Notification Details

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

Name: **MRS MARGARET ROSE HONEY**

Service Address: **THE RAFTERS CANE LANE  
GROVE  
WANTAGE  
ENGLAND  
OX12 0AA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1970**

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.

## Notification Details

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

Name: **MR JAMES GEORGE WILSON**

Service Address: **89A TROWBRIDGE ROAD  
BRADFORD-ON-AVON  
ENGLAND  
BA15 1EG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1948**

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