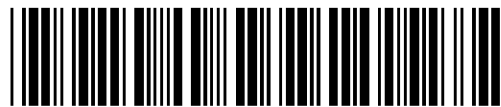




Confirmation Statement

Company Name: **PLANTERS KEYS APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **03122220**



Received for filing in Electronic Format on the: **10/11/2016**

X5JG70YO

Company Name: **PLANTERS KEYS APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **03122220**

Confirmation **06/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 8 |
| | GBP1 | Aggregate nominal value: | 8 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

EACH SHAREHOLDER HAS 1 VOTE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 8 |
| | | Total aggregate nominal value: | 8 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

| | |
|-----------------|---|
| Shareholding 1: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | SALLY ANNE MCDONALD DAVID GEARY |
| Shareholding 2: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | ISLESHIRE HOLDINGS LTD |
| Shareholding 3: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | RICHARD PETER HALL |
| Shareholding 4: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | B WHITE & P M WHITE (JOINTLY) |
| Shareholding 5: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | GREG PEACOCK |
| Shareholding 6: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | MALCOLM JOHN AYRE |
| Shareholding 7: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | NATHAN BARRETT & BIRGIT BARRETT (JOINTLY) |
| Shareholding 8: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | ISLESHIRE HOLDINGS LTD |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR MALCOLM JOHN AYRE**

Service Address: **RICHARDS ESTATE AGENTS 147 WAREHAM ROAD
CORFE MULLEN
WIMBORNE
DORSET
ENGLAND
BH21 3LA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1942**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR GREG PEACOCK**

Service Address: **RICHARDS ESTATE AGENTS 147 WAREHAM ROAD
CORFE MULLEN
WIMBORNE
DORSET
ENGLAND
BH21 3LA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, 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