



Confirmation Statement

Company Name: **STENRISE PROPERTIES LIMITED**

Company Number: **03127747**



X5K8QJDN

Received for filing in Electronic Format on the: **21/11/2016**

Company Name: **STENRISE PROPERTIES LIMITED**

Company Number: **03127747**

Confirmation **17/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	240
Currency:	GBP	Aggregate nominal value:	240

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1200
Currency:	GBP	Aggregate nominal value:	1200

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1440
		Total aggregate nominal value:	1440
		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:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	D DONOVAN
Shareholding 2:	40 DEFERRED shares held as at the date of this confirmation statement
Name:	D DONOVAN
Shareholding 3:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	C CHU M CHU
Shareholding 4:	40 DEFERRED shares held as at the date of this confirmation statement
Name:	J BROOKE
Shareholding 5:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	J BROOKE
Shareholding 6:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	D M BRACKEN
Shareholding 7:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	I C SCHRODER M SCHRODER
Shareholding 8:	40 DEFERRED shares held as at the date of this confirmation statement
Name:	M SCHRODER I C SCHRODER
Shareholding 9:	40 DEFERRED shares held as at the date of this confirmation statement
Name:	M CHU C CHU
Shareholding 10:	40 DEFERRED shares held as at the date of this confirmation statement
Name:	D M BRACKEN
Shareholding 11:	40 DEFERRED shares held as at the date of this confirmation statement
Name:	J TRELAWNY

Shareholding 12: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **J TRELAWNY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS JANE BROOKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1956**

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 **06/04/2016**
registrable:

Name: **MS MARILYN SCHRODER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1945**

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