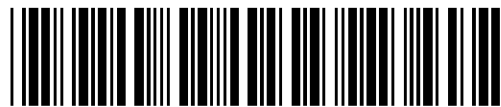




Confirmation Statement

Company Name: **ATALAYA PROPERTIES LIMITED**

Company Number: **03451599**



Received for filing in Electronic Format on the: **20/04/2017**

X64QI1PN

Company Name: **ATALAYA PROPERTIES LIMITED**

Company Number: **03451599**

Confirmation **20/04/2017**

Statement date:

## 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:	<b>1 transferred on 2017-04-13</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>HCTC NOMINEES LIMITED</b>
Shareholding 2:	<b>1 transferred on 2017-04-13</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>HCTC SECRETARIAL SERVICES LIMITED</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HTC NOMINEES LIMITED</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HTC SECRETARIAL SERVICES LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS KATHARINE LOUISE OLIPHANT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1981**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MS SARAH JOANNE HOLMES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1977**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR JAMES JOSEPH OLIPHANT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1983**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## PSC Statements

The company has given a notice under section 790D of the Act which has not been complied with.

The (790D) notice has been complied with after the time specified in the notice.

Notice complied with on 03/04/2017

## **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