

Confirmation Statement

Company Name: GREENHAM PROPERTIES LIMITED

Company Number: 03606871

Received for filing in Electronic Format on the: 19/08/2016



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Company Name: GREENHAM PROPERTIES LIMITED

Company Number: 03606871

Confirmation 30/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: **GBP** Aggregate nominal value: 1000

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Currency: **GBP** Total number of shares: 1000

Total aggregate nominal

1000

value:

Total aggregate amount

0

unpaid:

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: 500 transferred on 2016-03-03

0 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID JOHN BARZOTELLI

Shareholding 2: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID CARLO BARZOTELLI

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/07/2016** registrable:

Name: MR DAVID CARLO BARZOTELLI

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/03/1973

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor