



Confirmation Statement

Company Name: **TOWNCENTRE PROPERTIES LTD**

Company Number: **03952495**



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Company Name: **TOWNCENTRE PROPERTIES LTD**

Company Number: **03952495**

Confirmation **21/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHLOIME ZALMEN BERGER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **YITZCHOK BERGER**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **YOEL BERGER**

Shareholding 4: **1 transferred on 2017-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ELLIS MOORE**

Shareholding 5: **1 transferred on 2017-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JUDITH MOORE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/03/2017**

Name: **SHLOIME ZALMEN BERGER**

Service Address: **11 SEYMOUR COURT
CAZENOVE ROAD
LONDON
UNITED KINGDOM
N16 6AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1991**

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 **01/03/2017**
registrable:

Name: **YITZCHOK BERGER**

Service Address: **45 FILEY AVENUE
LONDON
UNITED KINGDOM
N16 6JL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1995**

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 **01/03/2017**
registrable:

Name: **YOEL BERGER**

Service Address: **19 WARWICK COURT
UPPER CLAPTON ROAD
LONDON
UNITED KINGDOM
E5 6JL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1994**

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.

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