



Confirmation Statement

Company Name: **TIMES SQUARE ESTATES LIMITED**

Company Number: **04152776**



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Company Name: **TIMES SQUARE ESTATES LIMITED**

Company Number: **04152776**

Confirmation **02/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	395
	A	Aggregate nominal value:	395
Currency:	GBP		

Prescribed particulars

ALL RANK PARRI PASSU FOR VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	380
	B	Aggregate nominal value:	380
Currency:	GBP		

Prescribed particulars

ALL RANK PARRI PASSU FOR VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL RANK PARRI PASSU FOR VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	875
		Total aggregate nominal value:	875
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/04/2016**

Name: **JOSEPHINE ANTHEA OTNES**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **10/04/2016**
registrable:

Name: **MR DUDLEY SHARRATT MEAD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1944**

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