



**Confirmation Statement**

Company Name: **OUTLOOK PROPERTY LIMITED**

Company Number: **04214170**



X66ZDD7V

Received for filing in Electronic Format on the: **22/05/2017**

Company Name: **OUTLOOK PROPERTY LIMITED**

Company Number: **04214170**

Confirmation Statement date: **10/05/2017**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

## Statement of Capital (Share Capital)

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|                         |              |                          |             |
|-------------------------|--------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>A ORD</b> | Number allotted          | <b>1550</b> |
| Currency:               | <b>GBP</b>   | Aggregate nominal value: | <b>1550</b> |

Prescribed particulars

**THE SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE ANY MONEYS PAID BY THE COMPANY BY WAY OF A DIVIDEND, IN PROPORTION TO THEIR RESPECTIVE SHAREHOLDINGS. THE SHAREHOLDERS SHALL EXERCISE ALL VOTING RIGHTS IN THE COMPANY. AND TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT GENERAL MEETINGS. ON A SHOW OF HANDS EACH SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL HAVE ONE VOTE FOR EVERY SHARE HELD. ON A WINDING UP OR RETURN OF CAPITAL (BUT NOT ON REDEMPTION) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED; FIRSTLY THE NOMINAL AMOUNT PAID UP ON THE A SHARES; SECONDLY NOMINAL AMOUNT PAID ON THE B SHARES; THIRDLY ANY ARREARS OF DIVIDEND PAYABLE AND FOURTHLY THE PROCEEDS WILL DISTRIBUTED TO THE A AND B SHAREHOLDERS PRO-RATA TO THE NUMBER OF SHARES HELD.**

|                         |              |                          |            |
|-------------------------|--------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>B ORD</b> | Number allotted          | <b>450</b> |
| Currency:               | <b>GBP</b>   | Aggregate nominal value: | <b>450</b> |

Prescribed particulars

**THE SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE ANY MONEYS PAID BY THE COMPANY BY WAY OF A DIVIDEND, IN PROPORTION TO THEIR RESPECTIVE SHAREHOLDINGS. THE SHAREHOLDERS SHALL EXERCISE ALL VOTING RIGHTS IN THE COMPANY. AND TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT GENERAL MEETINGS. ON A SHOW OF HANDS EACH SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL HAVE ONE VOTE FOR EVERY SHARE HELD. ON A WINDING UP OR RETURN OF CAPITAL (BUT NOT ON REDEMPTION) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED; FIRSTLY THE NOMINAL AMOUNT PAID UP ON THE A SHARES; SECONDLY NOMINAL AMOUNT PAID ON THE B SHARES; THIRDLY ANY ARREARS OF DIVIDEND PAYABLE AND FOURTHLY THE PROCEEDS WILL DISTRIBUTED TO THE A AND B SHAREHOLDERS PRO-RATA TO THE NUMBER OF SHARES HELD.**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2000</b> |
|           |            | Total aggregate nominal value: | <b>2000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

## 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: **450 B ORD shares held as at the date of this confirmation statement**  
Name: **DANIEL BARBANEL**

Shareholding 2: **1550 A ORD shares held as at the date of this confirmation statement**  
Name: **MARLON FOX**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MARLON FOX**

Service Address: **AQUILA HOUSE WATERLOO LANE  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1BN**

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

Date of Birth: **\*\*/07/1967**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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