



Confirmation Statement

Company Name: **Bramston Property Limited**

Company Number: **04402241**



Received for filing in Electronic Format on the: **28/03/2017**

X634QBZU

Company Name: **Bramston Property Limited**

Company Number: **04402241**

Confirmation **25/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

FULL VOTING RIGHTS

Class of Shares:	DEFERRED	Number allotted	1
	A	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	DEFERRED	Number allotted	1
	B	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS NO RIGHTS TO DIVIDENDS OR CAPITAL DISTRIBUTION

Class of Shares:	DEFERRED	Number allotted	1
	C	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS NO RIGHTS TO DIVIDENDS OR CAPITAL DISTRIBUTION

Class of Shares:	DEFERRED	Number allotted	1
	D	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS NO RIGHTS TO DIVIDENDS OR CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR SUSAN MARGARET NORTH**

Service Address: **32 PARK LANE RAMSDEN HEATH
BILLERICAY
ESSEX
ENGLAND
CM11 1NF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1954**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MR MALCOLM WARREN HOLLAND**

Service Address: **32 PARK LANE RAMSDEN HEATH
BILLERICAY
ESSEX
ENGLAND
CM11 1NF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1948**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

Changes to PSC details

Details Prior to Change

Name: DR SUSAN MARGARET NORTH

Date of Birth: **/12/1954

New Details

Date of Change: 06/04/2016

New Service Address: 32 PARK LANE RAMSDEN HEATH
BILLERICAY
ESSEX
ENGLAND
CM11 1NF

Details Prior to Change

Name: MR MALCOLM WARREN HOLLAND

Date of Birth: **/08/1948

New Details

Date of Change: 06/04/2016

New Service Address: 32 PARK LANE RAMSDEN HEATH
BILLERICAY
ESSEX
ENGLAND
CM11 1NF

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