



**Confirmation Statement**

Company Name: **North East Lincolnshire Properties Ltd**

Company Number: **04454558**



Received for filing in Electronic Format on the: **14/06/2017**

X68LC3LM

Company Name: **North East Lincolnshire Properties Ltd**

Company Number: **04454558**

Confirmation **05/06/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NO VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NO VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>4</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
		Total aggregate nominal value:	<b>6</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:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR JACK RAMSDEN</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JOHN JOSEPH RAMSDEN</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS KRISTINA ELIZABETH RAMSDEN</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MATTHEW RAMSDEN</b>
Shareholding 5:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MRS NATASHA RAMSDEN</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SUSAN KATHERINE RAMSDEN</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MATTHEW RAMSDEN**

Service Address: **107 CLEETHORPE ROAD  
GRIMSBY  
N E LINCOLNSHIRE  
ENGLAND  
DN31 3ER**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1967**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MRS SUSAN KATHERINE RAMSDEN**

Service Address: **107 CLEETHORPE ROAD  
GRIMSBY  
N E LINCOLNSHIRE  
ENGLAND  
DN31 3ER**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1969**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR JOHN JOSEPH RAMSDEN**

Service Address: **107 CLEETHORPE ROAD  
GRIMSBY  
N E LINCOLNSHIRE  
ENGLAND  
DN31 3ER**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1965**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MRS KRISTINA ELIZABETH RAMSDEN**

Service Address: **107 CLEETHORPE ROAD  
GRIMSBY  
N E LINCOLNSHIRE  
ENGLAND  
DN31 3ER**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1965**

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