



Confirmation Statement

Company Name: **ASSETZ PROPERTY LIMITED**

Company Number: **04495445**



X5XFXVB7

Received for filing in Electronic Format on the: **05/01/2017**

Company Name: **ASSETZ PROPERTY LIMITED**

Company Number: **04495445**

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL VOTING RIGHTS AND (SUBJECT TO THE RIGHTS OF THE B ORDINARY SHARES) RIGHTS ON A RETURN OF CAPITAL AND DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | B | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

THE B ORDINARY SHARES AS A CLASS ARE ENTITLED TO ONE VOTE AND THEY ARE ENTITLED TO A CUMULATIVE PREFERENTIAL DIVIDEND OF £200,000 PER YEAR. ON A RETURN OF CAPITAL THEY ARE ENTITLED TO THE FIRST £2,000,000 OF THE ASSETS AVAILABLE FOR DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 200 |
| | | Total aggregate nominal value: | 200 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STUART ALEXANDER LAW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Nature of control

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, more than 50% but less than 75% of the voting rights in the company.

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

Notification Details

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

Name: **MS JANICE BANCROFT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1966**

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.

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