



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SHARP ESTATES COMPANY**

Company Number: **04551088**



X5J0BXYI

Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **SHARP ESTATES COMPANY**

Company Number: **04551088**

Confirmation **02/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>
Prescribed particulars			

**AS DEFINED IN ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>100000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AS DEFINED IN ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200000</b>
		Total aggregate nominal value:	<b>200000</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G SHARP TRUSTEES OF MARTIN AND JOYCE SHARP FAMILY TRUST II G M J SHARP TRUSTEES OF MARTIN AND JOYCE SHARP FAMILY TRUST II J PAUL J THOMPSON TRUSTEES OF MARTIN AND JOYCE SHARP FAMILY TRUST II D S</b>
Shareholding 2:	<b>75000 A REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>GILBERT MARTIN SHARP</b>
Shareholding 3:	<b>25000 A REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>JOYCE SHARP</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: 01/10/2016

Name: THE MARTIN AND JOYCE SHARP FAMILY TRUST 11

Registered or Principal Office Address: HILLTOP FARMHOUSE CHURCH STREET  
OADBY  
LEICESTER  
ENGLAND  
LE2 5DB

Legal Form: TRUST

Governing Law: LAW OF TRUSTS

Register: N/A

Country/state of register: UNITED KINGDOM

Registration Number: N/A

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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