



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SHOTTERY BROOK DEVELOPMENTS LIMITED**

Company Number: **04642922**



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X5YWA62W

Company Name: **SHOTTERY BROOK DEVELOPMENTS LIMITED**

Company Number: **04642922**

Confirmation **21/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>A</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EACH SHARE CARRIES ONE VOTE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>B</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EACH SHARE CARRIES ONE VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **COLOR ESTATES LTD**

Registered or Principal Office Address: **2 SHOTTERY BROOK OFFICE PARK TIMOTHYS BRIDGE ROAD  
STRATFORD-UPON-AVON  
ENGLAND  
CV37 9NR**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **01536711**

### Nature of control

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

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