

Confirmation Statement

Company Name: Radar Properties Limited

Company Number: 04708049

X664IW60

Received for filing in Electronic Format on the: 10/05/2017

Company Name: Radar Properties Limited

Company Number: 04708049

Confirmation 23/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 41100

1 GBP Aggregate nominal value: **41100**

Currency: GBP

Prescribed particulars

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL- ONE VOTE FOR EACH PAID-UP SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 41100

Total aggregate nominal 41100

value:

Total aggregate amount 0

unpaid:

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: 6850 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR GODFREY FRANK RICHARD BAKER

Shareholding 2: 6850 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MRS SUSAN JANE BAKER

Shareholding 3: 13700 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MRS DEIRDRE JOHNSON

Shareholding 4: 6724 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MS CAROLYN SUSAN RABY-RIDGLEY

Shareholding 5: 6724 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR IAN MATTHEW RIDGLEY

Shareholding 6: 126 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MRS PATRICIA MARGARET RIDGLEY

Shareholding 7: 126 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR RAYMOND RIDGLEY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR IAN MATTHEW RIDGLEY

Service Address: 7 PETERSHAM PLACE

EDGBASTON BIRMINGHAM

WEST MIDLANDS

ENGLAND B15 3RY

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/08/1963

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 GODFREY FRANK RICHARD BAKER

Service Address: WILLOW COTTAGE LAPWORTH STREET

LAPWORTH

WARWICKSHIRE

ENGLAND B94 5QR

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1946

Nationality: BRITISH

Nature of control

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

Confirmation Statement

Commination 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

						ca		
/\		т,	\neg	n	TI	\sim	$\tau \sim$	~
~	LJ		15				11.5	

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor