



Confirmation Statement

Company Name: **Mears Properties Limited**

Company Number: **04712066**



X63KKDZQ

Received for filing in Electronic Format on the: **03/04/2017**

Company Name: **Mears Properties Limited**

Company Number: **04712066**

Confirmation **26/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS SANDRA JANET CROOK**

Service Address: **THE MILL HOUSE BOUNDARY ROAD  
LOUDWATER  
HIGH WYCOMBE  
BUCKS.  
UNITED KINGDOM  
HP10 9QN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1950**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR MARTIN STANLEY CROOK**

Service Address: **THE MILL HOUSE BOUNDARY ROAD  
LOUDWATER  
HIGH WYCOMBE  
BUCKS.  
UNITED KINGDOM  
HP10 9QN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1953**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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