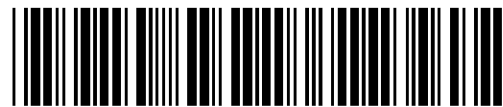




Confirmation Statement

Company Name: **INGLENOOK COURT (DERBY) MANAGEMENT COMPANY LIMITED**

Company Number: **05206270**



Received for filing in Electronic Format on the: **21/09/2016**

X5G0M7PL

Company Name: **INGLENOOK COURT (DERBY) MANAGEMENT COMPANY LIMITED**

Company Number: **05206270**

Confirmation **16/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement BYARD AND GREEN LIMITED
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRUN LANE PROPERTIES LIMITED
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON DAVID KENT
Shareholding 4: Name:	2 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN MITCHELL CHRISTINE ANN MITCHELL
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS JOHN GOODWIN JENNIFER LOUISE GOODWIN
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN MITCHELL
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHLEEN ANTHEA PREECE
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN MITCHELL CHRISTINE ANN MITCHELL
Shareholding 9: Name:	1 transferred on 2016-06-01 0 ORDINARY shares held as at the date of this confirmation statement IVY MARGARET HARFIELD
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN JAMES OAKLEY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/08/2016**

Name: **MR DAVID JOHN MITCHELL**

Service Address: **6 DUCK STREET
EGGINTON
DERBY
DERBYSHIRE
ENGLAND
DE65 6HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1943**

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.

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