



Confirmation Statement

Company Name: **Egerton International Limited**

Company Number: **05334320**



X5YB5JR7

Received for filing in Electronic Format on the: **17/01/2017**

Company Name: **Egerton International Limited**

Company Number: **05334320**

Confirmation **17/01/2017**

Statement date:

Sic Codes: **68310**

Principal activity **Real estate agencies**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER EGERTON-WARBURTON**

Shareholding 2: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS BONSOR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PETER EGERTON-WARBURTON**

Service Address: **54 PRINCES GATE MEWS
LONDON
UNITED KINGDOM
SW7 2PR**

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

Date of Birth: ****/01/1933**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **SIR NICHOLAS COSMO BONSOR**

Service Address: **LISCOMBE HOUSE LISCOMBE PARK
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 0JN**

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

Date of Birth: ****/12/1942**

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