



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KERASIA PROPERTY LIMITED**

Company Number: **05506210**



Received for filing in Electronic Format on the: **13/01/2017**

X5Y0UCHK

Company Name: **KERASIA PROPERTY LIMITED**

Company Number: **05506210**

Confirmation **01/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
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Total aggregate nominal value:	2
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Total aggregate amount unpaid:	0
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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:	2 transferred on 2016-02-02
Name:	0 ORDINARY shares held as at the date of this confirmation statement THE HON NATHANIEL PHILIP VICTOR JAMES ROTHSCHILD AND S.J.P. TRUST CORPORATION LIMITED
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TCCI NOMINEES LIMITED
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TCCI SECOND NOMINEES LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL TIMOTHY RALPH BETLEY**

Service Address: **ROSENEATH THE GRANGE
ST. PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 2QJ**

Country/State Usually
Resident: **CHANNEL ISLANDS**

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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



Companies House

COMPANY NAME: KERASIA PROPERTY LIMITED

COMPANY NUMBER: 05506210

A SECOND FILED CS01 (SHAREHOLDER INFORMATION) WAS REGISTERED ON 01/03/2017