



Confirmation Statement

Company Name: **CARPS PROPERTY & TRADING LIMITED**

Company Number: **05668564**



Received for filing in Electronic Format on the: **27/01/2017**

X5YYZAEX

Company Name: **CARPS PROPERTY & TRADING LIMITED**

Company Number: **05668564**

Confirmation **06/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES CARRY VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND ANY SURPLUS ARISING ON A FINAL DISTRIBUTION OR WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES CARRY VOTING RIGHTS, AND THE RIGHT TO PARTICIPATE PARI PASSU WITH ORDINARY A SHARES ON A FINAL DISTRIBUTION OR WINDING UP OF THE COMPANY. THE SHARES CARRY NO RIGHTS TO DIVIDENDS OTHER THAN ON A FINAL DISTRIBUTION OR WINDING UP OF THE COMPANY. THE SHARES MAY BE CONVERTED TO ORDINARY A SHARES AT THE WRITTEN REQUEST OF THE SHAREHOLDER TO THE REGISTERED OFFICE OF THE COMPANY.

Class of Shares:	C	Number allotted	26000
	ORDINARY	Aggregate nominal value:	26000

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARES DO NOT CARRY ANY VOTING RIGHTS AND ARE NOT ENTITLED TO ANY DIVIDENDS BUT ON A WINDING UP RANK PARI PARSU WITH ORDINARY A AND ORDINARY B SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36000
		Total aggregate nominal value:	36000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NEIL CARPENTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1971**

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: **MRS SARAH CARPENTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1968**

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