



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TALLISMERE PROPERTIES**

Company Number: **06733067**



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Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **TALLISMERE PROPERTIES**

Company Number: **06733067**

Confirmation **24/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BERBATOV LIMITED**

Registered or Principal Office Address: **FIRST FLOOR JUBILEE BUILDINGS
VICTORIA STREET
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 2SH**

Legal Form: **COMPANY**

Governing Law: **1931 ACT LIMITED BY SHARES**

Register: **ISLE OF MAN COMPANIES REGISTRY**

Country/state of register: **ISLE OF MAN**

Registration Number: **120656C**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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