



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KNIGHT STRATEGIC LAND LIMITED**

Company Number: **06829769**



Received for filing in Electronic Format on the: **07/03/2017**

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Company Name: **KNIGHT STRATEGIC LAND LIMITED**

Company Number: **06829769**

Confirmation **25/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	752
Currency:	GBP	Aggregate nominal value:	752

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:	752
		Total aggregate nominal value:	752
		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:	752 transferred on 2016-10-03
Name:	0 ORDINARY shares held as at the date of this confirmation statement KNIGHT DEVELOPMENTS (2010) LIMITED
Shareholding 2:	752 ORDINARY shares held as at the date of this confirmation statement
Name:	COUNTRYSIDE PROPERTIES (UK) LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **03/10/2016**

Name: **COUNTRYSIDE PROPERTIES (UK) LIMITED**

Registered or Principal Office Address: **COUNTRYSIDE HOUSE THE DRIVE
GREAT WARLEY
BRENTWOOD
ESSEX
ENGLAND
CM13 3AT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM (ENGLAND AND WALES)**

Registration Number: **00614864**

Nature of control

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