



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MERITAS DEVELOPMENTS LTD**

Company Number: **07246160**



Received for filing in Electronic Format on the: **24/05/2017**

X6734PVC

Company Name: **MERITAS DEVELOPMENTS LTD**

Company Number: **07246160**

Confirmation **07/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	220708
Currency:	GBP	Aggregate nominal value:	2207.08

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	220708
		Total aggregate nominal value:	2207.08
		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: Name:	0 ORDINARY shares held as at the date of this confirmation statement NIGEL JOHN PATRICK
Shareholding 2: Name:	0 ORDINARY shares held as at the date of this confirmation statement LINDA RADNOR
Shareholding 3: Name:	0 ORDINARY shares held as at the date of this confirmation statement NORTHERN INVESTORS COMPANY PLC
Shareholding 4: Name:	0 ORDINARY shares held as at the date of this confirmation statement NORTHERN INVESTORS COMPANY PLC
Shareholding 5: Name:	0 ORDINARY shares held as at the date of this confirmation statement NORTHERN VENTURE TRUST PLC
Shareholding 6: Name:	0 ORDINARY shares held as at the date of this confirmation statement NORTHERN VENTURE TRUST PLC
Shareholding 7: Name:	0 ORDINARY shares held as at the date of this confirmation statement NORTHERN 2 VCT PLC
Shareholding 8: Name:	0 ORDINARY shares held as at the date of this confirmation statement NORTHERN 2 VCT PLC
Shareholding 9: Name:	0 ORDINARY shares held as at the date of this confirmation statement NORTHERN 3 VCT PLC
Shareholding 10: Name:	0 ORDINARY shares held as at the date of this confirmation statement NORTHERN 3 VCT PLC
Shareholding 11: Name:	0 ORDINARY shares held as at the date of this confirmation statement NVM NOMINEES LIMITED
Shareholding 12: Name:	0 ORDINARY shares held as at the date of this confirmation statement NVM NOMINEES LIMITED
Shareholding 13: Name:	0 ORDINARY shares held as at the date of this confirmation statement LORD CURRY OF KIRKHARLE CURRY
Shareholding 14: Name:	220708 ORDINARY shares held as at the date of this confirmation statement AGHOCO 1500 LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NIGEL PATRICK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1957**

Nationality: **UK**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS LINDA JOYCE RADNOR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1956**

Nationality: **UK**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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: MERITAS DEVELOPMENTS LTD

COMPANY NUMBER: 07246160

A second filed CS01 (statement of capital change and shareholder information change) was registered on 01/02/2018.