



Confirmation Statement

Company Name: **OVESTIS REAL ESTATE LIMITED**

Company Number: **07577014**



X62WUALV

Received for filing in Electronic Format on the: **24/03/2017**

Company Name: **OVESTIS REAL ESTATE LIMITED**

Company Number: **07577014**

Confirmation **24/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	55971
Currency:	GBP	Aggregate nominal value:	55971

Prescribed particulars

55971 CONVERTIBLE CUMULATIVE 8% P.A. PREFERENCE SHARES OF £1 EACH, EACH SHARE ENTITLED TO ONE VOTE

Class of Shares:	PREFERENCE	Number allotted	22200
Currency:	GBP	Aggregate nominal value:	22200

Prescribed particulars

ACCRUING AGAINST OUTSTANDING SUM AT AGREED PRO RATA INTEREST PER ANNUM. SUCH INTEREST MAY BE DEFERRED, COMPOUNDED AND ROLLED UP WITHIN MATURITY OF PRINCIPAL SUM, AT THE SOLE DISCRETION OF THE CREDITOR, AND FOLLOWING REQUEST FROM THE COMPANY. EARLY REPAYMENT PERMITTED, SUBJECT TO TERMS AND MUTUAL CONSENT. EACH SHARE IS ENTITLED TO ONE VOTE PER RESERVED MATTERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	78271
		Total aggregate nominal value:	78271
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **VINCENT ORLANDO**

Shareholding 2: **55971 PREFERENCE shares held as at the date of this confirmation statement**

Name: **VINCENT ORLANDO**

Shareholding 3: **22200 PREFERENCE shares held as at the date of this confirmation statement**

Name: **HARBOUR ASSET MANAGEMENT PARTNERS LLP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/03/2017**
registrable:

Name: **MR VINCENT ORLANDO**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

Nature of control

The person 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