



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OPUS LAND (WORCESTER DEVELOPMENT) LIMITED**

Company Number: **08988324**



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Company Name: **OPUS LAND (WORCESTER DEVELOPMENT) LIMITED**

Company Number: **08988324**

Confirmation **09/04/2017**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
Prescribed particulars			
VOTING RIGHTS ATTACHED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **110 ORDINARY shares held as at the date of this confirmation statement**

Name: **PALMER CAPITAL PARTNERS LIMITED**

Shareholding 2: **55 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARRICK LAND LIMITED**

Shareholding 3: **35 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRANNOG LAND LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GARRICK LAND LIMITED**

Registered or Principal Office Address: **OPUS STUDIOS 5-7 HIGH STREET
HENLEY-IN-ARDEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B95 5AA**

Legal Form: **UK PRIVATE LIMITED COMPANY**

Governing Law: **THE COMPANIES ACTS 1985 TO 1989**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **03778352**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **PALMER CAPITAL PARTNERS LIMITED**

Registered or Principal Office Address: **TIME & LIFE BUILDING
1 BRUTON STREET
LONDON
UNITED KINGDOM
W1J 6TL**

Legal Form: **UK PRIVATE LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **01531949**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity 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