



Confirmation Statement

Company Name: **Substantia Real Estate Limited**

Company Number: **09050773**



X5B88KE9

Received for filing in Electronic Format on the: **14/07/2016**

Company Name: **Substantia Real Estate Limited**

Company Number: **09050773**

Confirmation Statement date: **30/06/2016**

Sic Codes: **68100**

68209

Principal activity description: **Buying and selling of own real estate**

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	SHARES	Aggregate nominal value:	1000
	OF 1P		
	EACH		
Currency:	GBP		

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **60000 ORDINARY SHARES OF 1P EACH shares held as at the date of this confirmation statement**

Name: **RED RIBBON ASSET MANAGEMENT PLC**

Shareholding 2: **40000 ORDINARY SHARES OF 1P EACH shares held as at the date of this confirmation statement**

Name: **SUCHIT PUNNOSE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR SUCHIT PUNNOSE**

Service Address: **3 QUEEN STREET
LONDON
ENGLAND
W1J 5PA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1975**

Nationality: **INDIAN**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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