



Confirmation Statement

Company Name: **Mount Cook Property Limited**

Company Number: **09065599**



X67RID6I

Received for filing in Electronic Format on the: **02/06/2017**

Company Name: **Mount Cook Property Limited**

Company Number: **09065599**

Confirmation **02/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30000</b>
		Total aggregate nominal value:	<b>30000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN WAIN ADAMS</b>
Shareholding 2:	<b>4875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LUTZ GEORGE</b>
Shareholding 3:	<b>4875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTON JONATHAN WILLIAM JENKINS</b>
Shareholding 4:	<b>9750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DERRICK LEAVER</b>
Shareholding 5:	<b>750 transferred on 2016-06-24</b> <b>9750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN ANDREW JOHN SIBSON</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ROBIN ANDREW JOHN SIBSON**

Service Address: **OAKHURST HOUSE 57 ASHBOURNE ROADH  
DERBY  
DERBYSHIRE  
ENGLAND  
DE22 3FS**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1958**

Nationality: **BRITISH**

### Nature of control

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

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

## Notification Details

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

Name: **MR ANDREW DERRICK LEAVER**

Service Address: **LA RESERVE BLOC B N83, 8ET, 5 AVENUE  
PRINCESSE GRACE  
MONACO  
98000**

Country/State Usually  
Resident: **MONACO**

Date of Birth: **\*\*/04/1961**

Nationality: **ENGLISH**

## Nature of control

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

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

## Changes to PSC details

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### Details Prior to Change

Name: MR ROBIN ANDREW JOHN SIBSON

Date of Birth: \*\*/10/1958

### New Details

Date of Change: 02/05/2017

New Service Address: OAKHURST HOUSE 57 ASHBOURNE ROAD  
DERBY  
DERBYSHIRE  
ENGLAND  
DE22 3FS

## **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