



**Confirmation Statement**

Company Name: **NESSA PROPERTY MANAGEMENT LIMITED**

Company Number: **09413284**



Received for filing in Electronic Format on the: **29/03/2017**

X637BB1N

Company Name: **NESSA PROPERTY MANAGEMENT LIMITED**

Company Number: **09413284**

Confirmation **29/01/2017**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
	<b>A</b>	Aggregate nominal value:	<b>150</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI ,PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIDDING UP OF THE COMPANY D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI ,PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIDDING UP OF THE COMPANY D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>C</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI ,PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIDDING UP OF THE COMPANY D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>D</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI ,PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIDDING UP OF THE COMPANY D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>E</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI ,PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIDDING UP OF THE COMPANY D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>F</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI ,PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIDDING UP OF THE COMPANY D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>G</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI ,PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIDDING UP OF THE COMPANY D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>H</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI ,PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIDDING UP OF THE COMPANY D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>I</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI ,PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIDDING UP OF THE COMPANY D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>J</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI ,PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIDDING UP OF THE COMPANY D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

---

## **Statement of Capital (Totals)**

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>

Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **07/04/2016**  
registrable:

Name: **MR NICHOLAS JAMES SYKES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1966**

Nationality: **BRITISH**

### 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