



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NESSA PROPERTY MANAGEMENT LIMITED**

Company Number: **09413284**



Received for filing in Electronic Format on the: **25/10/2017**

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Company Name: **NESSA PROPERTY MANAGEMENT LIMITED**

Company Number: **09413284**

Confirmation **20/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	170
	A	Aggregate nominal value:	170
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

Class of Shares:	ORDINARY	Number allotted	120
	B	Aggregate nominal value:	120
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

Class of Shares:	ORDINARY	Number allotted	120
	D	Aggregate nominal value:	120
Currency:	GBP		

Prescribed particulars

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

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	100
	F	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	100
	G	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	120
	H	Aggregate nominal value:	120

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

Class of Shares:	ORDINARY	Number allotted	120
	I	Aggregate nominal value:	120
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	50
	J	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

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: **170 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NESSA ASSET MANAGEMENT LTD**

Shareholding 2: **120 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANDREW DICK**

Shareholding 3: **100 transferred on 2017-10-13
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **STEPHEN QUINN**

Shareholding 4: **120 ORDINARY D shares held as at the date of this confirmation statement**

Name: **DEAN FIELDING**

Shareholding 5: **100 ORDINARY E shares held as at the date of this confirmation statement**

Name: **JONATHAN DENT**

Shareholding 6: **100 ORDINARY F shares held as at the date of this confirmation statement**

Name: **JOHN REYNARD**

Shareholding 7: **100 ORDINARY G shares held as at the date of this confirmation statement**

Name: **DR ROBIN SYKES**

Shareholding 8: **120 ORDINARY H shares held as at the date of this confirmation statement**

Name: **ANTHONY DENT**

Shareholding 9: **120 ORDINARY I shares held as at the date of this confirmation statement**

Name: **KEVIN BATES**

Shareholding 10: **50 ORDINARY J shares held as at the date of this confirmation statement**

Name: **MARK ERVING**

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



Companies House

COMPANY NAME: NESSA PROPERTY MANAGEMENT LIMITED

COMPANY NUMBER: 09413284

A second filed CS01 (Statement of capital, shareholder information change) was registered on 01/04/2019.