

Confirmation Statement

Company Name: ARGYLE HOUSE PROPERTY DEVELOPMENT LIMITED

Company Number: 09419470

Received for filing in Electronic Format on the: 22/02/2017

X60SDPOG

Company Name: ARGYLE HOUSE PROPERTY DEVELOPMENT LIMITED

Company Number: 09419470

Confirmation 03/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP)RIGHTS. THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR BARRY JOHN DOHERTY

Service Address: 60 GORDON ROAD

LONDON ENGLAND W5 2AR

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/12/1961

Nationality: BRITISH

Nature of control

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 MARC LEWIS FOX

Service Address: ST JAMES HOUSE 4 & 6 HIGH STREET

AMERSHAM ENGLAND HP7 0DJ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/08/1962

Nationality: BRITISH

Nature of control

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor