

Confirmation Statement

Company Name: APOLLO COMMERCIAL PROPERTY PLC

Company Number: 09448185

Received for filing in Electronic Format on the: 20/03/2017

X62M6V48

Company Name: APOLLO COMMERCIAL PROPERTY PLC

Company Number: 09448185

Confirmation 19/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Aggregate nominal value: 50000

Prescribed particulars

Currency:

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

Statement of Capital (Totals)			
GBP	Total number of shares: Total aggregate nominal value:	50000 50000	

Total aggregate amount

50000

unpaid:

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: 50000 transferred on 2016-03-08

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARK STEPHEN

Shareholding 2: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: HAWNBROOK COMMERCIAL HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: HAWNBROOK COMMERCIAL HOLDINGS LIMITED

Registered or Principal

13 DAVID MEWS

Office Address:

LONDON ENGLAND W1U 6EQ

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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		

09448185

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: